

BIGBLOC CONSTRUCTION LIMITED



03rd September, 2016

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **540061**

The Manager

Listing Compliance Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **BIGBLOC**

SUB: INTIMATION OF CUTOFF DATE FOR REMOTE -EVOTING AT 01ST AGM

Dear Sir,

This is to inform you that Pursuant to Section 108 of the companies Act, 2013 and Rule framed thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has fixed Tuesday, **20th September, 2016 as the cutoff date** to determine the entitlement of the members, to cast their vote electronically/through remote E-voting or at 01st AGM, in respect of all the items of business as indicated in notice of the 01st Annual General Meeting of the company Schedule to be held on Tuesday, 27th September, 2016.

The company would be availing e-voting service of National Securities Depository Limited (NSDL).

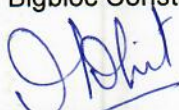
The details pursuant to Section 108 of the Companies Act, 2013 and relevant rules prescribed thereunder are as follows:

1. Date and time of commencement of remote e-voting: **Friday, 23rd September, 2016 (09.00 A.M)**
2. Date and time of end of remote e-voting: **Monday, 26th September, 2016 (05.00 P.M)**
3. E-voting by electronic modes shall not be allowed beyond 05.00 P.M on 26th September, 2016.

This for your information and record.

Thanking You

For Bigbloc Construction Limited


Mohit Saboo
Director & CFO

CIN NO. : U45200GJ2015PLC083577

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