



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC
Autoclaved Aerated Concrete Blocks

April 03, 2018

To,
The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Outcome of Board Meeting on April 03, 2018

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the company at its meeting held on April 03, 2018, inter alia, has considered and approved issue of upto 8,00,000 warrants convertible into equity shares ("Convertible warrants") to Promoter Group on preferential basis at such price not being less than the price as may be arrived at in accordance with SEBI (ICDR) Regulations, 2009, subject to approval of shareholders in compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and applicable regulatory approvals.

The company will conduct Postal Ballot for seeking approval of shareholders for Issue of upto 8,00,000 Convertible Warrants on Preferential Allotment Basis to Promoter Group.

The Board Meeting commenced at 12.30 p.m. and concluded at 04.00 p.m.

You are requested to take above on record and disseminated to all concerned.

Thanking You,
Yours faithfully

FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY

