



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley; Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

Ph: 040-23568766, Fax: 040-23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 03-04-2019

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra :400001

Dear Sir,

Sub: Notice of board meeting for appointment of CS Pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 6(1) of SEBI (LODR) Regulation 2015, notice is hereby given that a meeting of the board of directors of the company will be held on Friday, 12th April, 2019 at the Registered office of the company 8-1-405/A/66, Dream Valley, Near OU Colony, Shaikpet Hyd-104. Telangana, for appointment of CS, and any other items, with the permission of the Chair and as may be required under the Companies Act, 2013 and LODR, 2015.

Ms. Neha sharma (ACS 48233) is a qualified company secretary from the institute of Company Secretaries of India (ICSI). She is an Associate member of ICSI, having knowledge in the areas of corporate laws, corporate governance and SEBI related matters.

The particulars of compliance officer as under

1. Name : Neha Sharma
2. Designation: Company secretary & Compliance officer
3. Date of Appointment : 12/04/2019
4. Email Id : nehashama1992.cs@gmail.com
5. Contact No: 7906380550

This is for your information and records.

Thanking You

Yours Faithfully,

For Quantum Build-Tech Limited

Guduru Satyanarayana
Managing Director
Din: 02051710

