



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: 02.08.2018

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Re: Intimation of Board Meeting to be held on 10th August, 2018.

Ref: Scrip Code - 538596

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Friday, the 10th Day of August, 2018** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To consider, approve and take on record the Unaudited Financial results for the Quarter ended on 30th June, 2018
2. To take on record the limited review report on Unaudited Financial results for the Quarter ended on 30th June, 2018.
3. To take on record the Secretarial Audit Report for the Financial Year 2017-18.
4. To take on record the Certificate on Compliance with the Corporate Governance, issued by the Practicing Company Secretary for the Financial Year 2017-18.
5. To approve the draft Directors' Report alongwith requisite annexures thereto, for the financial year ended on 31st March, 2018.
6. To fix Book Closure date for the purpose of Annual General Meeting and cut-off date for e-voting.
7. To decide date, time, venue, appoint Scrutinizer, and approve the draft Notice for convening the Twentieth Annual General Meeting of the Company and such other related matters thereto.
8. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For Quantum Build Tech Ltd.

Managing Director



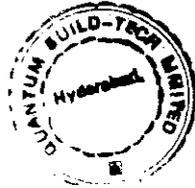
In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company shall remain closed for Connected Persons from **03.08.2018 to 12.08.2018 (both days inclusive)**.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,
For **Quantum Build-Tech Limited**

(Guduru Satyanarayana)
Managing Director
DIN: 02051710



Add: H. No.8-1-405/A/7, Dream Valley,
Near OU Colony, Shaikpet,
Hyderabad - 500008