



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 08.07.2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Re: Intimation of Board Meeting to be held on 15th July, 2020.

Ref:Scrip Code - 538596

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday the 15th July, 2020 at the Registered Office of the Company situated at 8-1-405/A/66 Dream Valley, Near O.U Colony, Shaikpet, Hyderabad-500008, Telangana to consider and approve amongst the other items of the agenda, the following:

1. To consider and approve the appointment of Company Secretary and Compliance Officer pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
2. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please arrange to take the same on record.

Thanking you
Yours truly,
For Quantum Build-Tech Limited

(Guduru Satyanarayana)
Managing Director
DIN: 02051710