



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: 28-04-2016

To
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub. - Notice for Board meeting.

Ref: - Scrip Code - 538596

Dear Sir,

We would like to bring to your kind notice that the Board of Directors of the company shall meet on **Thursday the 5th Day of May, 2016** at Registered office to appoint Ms. Shivani Sarada (Membership No. A44132) as Whole-time Company Secretary and Compliance Officer of the Company in accordance with Clause 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 203(1) read with Rule 8 and 8A of Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2014 of the Companies Act, 2013

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

Thanking you,
Yours truly,
For Quantum Build-Tech Limited

G.Satyanarayana
Managing Director
DIN: 02051710