



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: 01.11.2016

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

Re: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, for consideration of Unaudited Financial Results for the Quarter and Half Year ended on 30.09.2016 and other matters.

Ref: Scrip Code - 538596

Dear Sir,

In terms of Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Friday, the 11th day of November, 2016** at the Registered Office of the Company to consider and approve amongst the other, items of the agenda, the following-

1. To consider and approve and take on record the Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2016
2. To take on record the Limited Review Report for the Quarter and Half Year ended on 30th September, 2016.
3. To take on record the status of Investor Complaints and Corporate governance reports.
4. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Further, in this Connection the Trading Window of the Shares of the Company for the Insiders and/or Connected Persons will remain closed from **4th November, 2016 to 12th November, 2016 (both days Inclusive)**.

Please arrange to take the same on record in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours truly,

For Quantum Build-Tech Limited

G.Satyanarayana
Managing Director

DIN: 02051710

H.No.8-1-405/A/7, Dream Valley
Shaikpet, Hyderabad, T.G - 500 008

