



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: 20.04.2020

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

Re: Intimation of Board Meeting to be held on 27th April, 2020.
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 Monday the 27th April, 2020 at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To consider and take on record the Provisional financial statements for the year and quarter ended 31.03.2020 together with the Limited Review Report from the Auditors as recommended by Audit Committee.
2. To consider and approve the draft of Scheme of Reduction of Capital to the extent of 1,24,50,000 Equity shares of Rs. 10 each out of the present capital as allotted to the shareholders of Nex Private Limited.
3. To take on record the Fairness Opinion and Auditors certificate on Accounting Treatment for the Scheme.
4. To consider to appoint Functional Directors and key Managerial personnel for the said Scheme of reconstruction/ reduction of capital.
5. To authorise the Director(s)/ KMP for making application to BSE Limited for in-principle approval for the Scheme of reduction of capital and to make application/ file the petition and other documents etc with NCLT, Hyderabad and all other regulatory authorities for approval of the scheme.
6. To consider any other matters in connection with the aforesaid items and as required in the Companies Act, 2013, and SEBI LODR, 2015 as amended.
7. 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 in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

Thanking you

Yours truly,

For **Quantum Build-Tech Limited**

(Guduru Satyanarayana)

Managing Director

DIN: 02051710