



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 16-05-2018

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

Dear Sir,

Re: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI(LODR) Regulations, 2015 for consideration of Audited financial results for the quarter and Year ended 31st March, 2018

Ref: Script Code – 538596

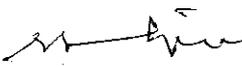
In terms of Regulation 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Saturday, the 26th day of May, 2018 at Registered office of the Company to consider and approve, amongst other, items of the agenda, the following :-

1. To consider, approve and take on record the Audited financial results for the quarter ended 31st March, 2018 & Audited Financial Statements and results for the year ended 31st March, 2018.
2. To receive and take on record the Auditors Report on Annual Accounts for the same period.
3. Other related items as required under the Companies Act, 2013 and LODR, 2015.

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 18.05.2018 to 28.05.2018 (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

Address:- H.No.8-1-405/A/7, Dream Valley, Near OU Colony,
Shaikpet, Hyderabad, Telangana-500 104

