



# 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: 19.08.2016**

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

**Re: Intimation of Board Meeting to be held on 26<sup>th</sup> August, 2016.**  
**Ref: Scrip Code - 538596**

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the Company will be held on **Friday, the 26<sup>th</sup> Day of August, 2016** at the Registered Office of the Company to consider and approve amongst the other, items of the agenda, the following:-

1. To take on record the Secretarial Audit Report for the year 2015-2016.
2. To approve draft Corporate Governance Report for the Financial Year 2015-2016.
3. To take on record the Certificate on Compliance with the Corporate Governance, issued by the Practicing Company Secretary for the Financial Year 2015-2016.
4. To approve the draft Directors' Report for the year ended on 31<sup>st</sup> March, 2016.
5. To fix Book Closure date for the purpose of Annual General Meeting and cut-off date for e-voting.
6. To decide date, time, venue, appoint Scrutinizer, and to approve the draft Notice for convening the Eighteenth Annual General Meeting and related matters thereon.
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.

Thanking you

Yours truly,

For ~~Quantum Build-Tech Limited~~

  
**G. Satyanarayana**  
**Managing Director**

**DIN: 02051710**

*Address: H.No.8-1-405/A/7, Dream Valley,  
Near OU Colony, Shaikpet, Toli Chowki,  
Hyderabad, Telangana-500 008.*

