



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: 12.09.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001.

Sub: Intimation of Board Meeting to be held on 16th September, 2022.

Ref: Scrip Code: 538596 |

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on Friday the 16th September, 2022 at the Registered Office of the Company to note, discuss and consider the Special Notice under section 169 read with section 115 of Companies Act, 2013 received from Mr. Y. Srinivasa Rao, shareholder of the Company.

We request you to take this intimation on your record.

Thanking you,

Yours Truly,
For Quantum Build-Tech Limited


Guduru Satyanarayana
Managing Director
DIN: 02051710

