



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:18.03.2020

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 30th March, 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 30th March, 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 review the progress of business arrangement and outcome of the investment of the Company into Nexx Private Limited for contributing to business revenues and profitability in operations for the Company due to the association with Nexx Private Limited and in that connection to consider and if deemed fit to initiate following steps:
 - a. Review the financial statements of Nexx Private Limited as on date.
 - b. Review the Report of Valuation of shares of Nexx Private Limited as considered for allotment of 1,24,50,000 Equity Shares of Rs. 10 each, at par in swap to the shareholders of Nexx Private Limited for acquisition of 30% shareholding by the Company.
 - c. Consider the possibility to initiate the process of annulment of the arrangement entered into with Nexx Private Limited.
2. To consider and approve the appointment of Secretarial Auditor in accordance with Section 204 of the Companies Act, 2013, and for Annual Secretarial Compliance as per Regulation 24A of the SEBI-LODR for issue of Reports for the Company for the financial year 2019-20.
3. To take the note of Evaluation Reports on Board Evaluation conducted by Independent Directors in their Meeting held on 13th March, 2020.
4. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For Quantum Build Tech Ltd.


Managing Director



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 will be closed for all the Directors/ Officers/ Designated Employees of the Company from 19th March, 2020 and will open after 48 hours of the announcement and intimation of the outcome of the said Board meeting by the Company to the Stock Exchange on 30th March, 2020.

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**

A handwritten signature in black ink, appearing to read 'Guduru Satyanarayana', is written over a horizontal line.

(Guduru Satyanarayana)

Managing Director

DIN: 02051710

Add: H. No.8-1-405/A/7, Dream Valley,

Near OU Colony, Shaikpet,

Hyderabad - 500008

