

Date: 11-02-2019

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

Dear Sir,

Re: Supplementary Notice for items on Agenda for the Board Meeting to be held on 14th February, 2019

Ref: Script Code – 538596

In terms of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance of the Notice dated 7th February, 2019 convening Board Meeting to be held on Thursday, **the 14th day of February, 2019** at Registered office of the Company, the Board shall consider, discuss and approve the following additional agenda items:

1. To discuss and consider to alter the Capital Clause of the Memorandum of Association of the Company in accordance with the provisions of Section 61 of the Companies Act, 2013
2. To consider and adopt the new set of Articles of Association as per Table F of Schedule I of the Companies Act, 2013.
3. To consider and approve the proposal to issue and allot equity share or equity share warrants convertible into equity shares on Preferential basis in accordance with Section 62, Section 42 of the Companies Act, 2013 read with relevant rules there under and in accordance with Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such related rules and regulations as may be applicable.
4. To consider convening the Extra Ordinary General Meeting of shareholders on 16th March, 2019 at Hyderabad and to approve the Notice thereof and appoint the Scrutinizer for e-voting for the said shareholders meeting.
5. Any Other items incidental to the above, with the permission of the Chair and as may be required under the Companies Act, 2013 and LODR, 2015.

Please arrange to take the same on record in accordance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Truly,
For Quantum Build-Tech Limited

Guduru Satyanarayana
Managing Director
DIN:-02051710