NXTBLOC®
Autoclaved Aerated Concrete Blocks

BIGBLOC CONSTRUCTION LIMITED

BIG BLOC CONSTRUCTION™

07th December, 2017

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

SUB: INTIMATION PURSUANT TO THE REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 FOR VACATION OF DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Raseshbhai Dilipbhai Shah (DIN: 02576249), Independent Director of the Company has vacated from the office of director of the company due to his disqualification incurred under section 164(2) of the Companies Act, 2013 with immediate effect from 07th December, 2017.

You are requested to take the above on record and disseminate to all concerned.

Thanking You

Yours Truly
FOR BIGBLOC CONSTRUCTION LIMITED

N. Saboo.

NARAYAN SABOO
DIRECTOR
DIN: 00223324

CIN NO. : L45200GJ2015PLC083577
Regd. Off. : 601-B, "A" Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : +91-261-2463261, 2463262, 2463263, 3234330 FAX : +91-261-2463264
E-mail : bigblockconstructionltd@gmail.com / info@nxtbloc.in
Visit us : www.nxtbloc.in