



Ref: MNIL/BSE/2022

Date: 15/12/2022

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors of the Company in its meeting held on Thursday, 15th December, 2022 proceeds at 10:00 AM and concluded at 03:00 PM *inter-alia*, transacted and approved the following business:

1. Approved filing of proposal for the revival of M/s Cosmic Structures Ltd. to Official Liquidator and Hon'ble High Court of Delhi or any other Tribunal/Court/any other authorities as may be applicable.
2. Approved giving Authority to Mr. Govind Swaroop Mishra (DIN: 09763273) for the above proposal for the revival of M/s Cosmic Structures Ltd.
3. Approved the appointment of Chairperson of the Company, Mr. Govind Swaroop Mishra (DIN: 09763273).

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited

Kanika
Company Secretary & Compliance Officer
M.No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 |email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425