



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

Ph: 040-23568766, Fax: 040-23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 18.05.2016

To,

**The General Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001**

Re: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for consideration of unaudited financial Results for the quarter ended 31.03-2016 & Audited Results for the Year ended 31.03.2016

Ref: Script code- 538596

Dear Sir,

In terms of Regulations 29,33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday the 30th day of May, 2016 at Registered Office of the Company to consider and approve, amongst other, items of the agenda, the following –

1. To consider, approve and take on record the unaudited financial results for the Quarter ended 31st March, 2016 & Audited Results for the Year ended 31st March, 2016.
2. To take on record the Limited Review Report from Auditors for the same period.
3. Other related items as required under the Companies Act, 2013 and LODR, 2015.

In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from 23rd May, 2016 to 31st May, 2016 (both days inclusive)

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

Thanking You

Yours Truly,

For **QUANTUM BUILD-TECH LIMITED**

(GUDURU SATYANARAYANA)

MANAGING DIRECTOR

DIN: 02051710

Address: H.No.8-1-405/A/7, Dream Valley, Near OU Colony,
Shaikpet, Hyderabad, Telangana- 500008.