



# 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: 29.01.2016

To,  
**The General Manager,**  
**Department of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy 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 31.12.2015

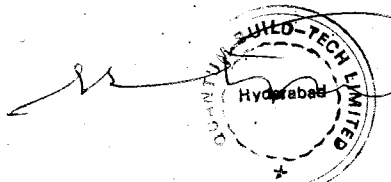
**Ref:** Script code- 538596

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 Friday, the 12<sup>th</sup> day of February, 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 31<sup>st</sup> December, 2015.
2. To take on record the Limited Review Report from Auditors for the same period.
3. To review the business operations / progress of the projects / contracts.
4. To place before the Board and approve the policy on determining the materiality of events pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
5. To place before the Board and approve the policy on retention and archiving of documents in accordance with Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In this connection the Trading Windows of the shares of the Company for the Insiders and /or Connected Persons will remain closed from 5<sup>th</sup> February, 2016 to 14<sup>th</sup> February, 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.

