



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 28.08.2020

To
The Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Tuesday, 1st September, 2020.

Ref:Scrip Code - 538596

Dear Sir,

Please take notice that the a meeting of the Board of Directors of the Company will be held on **Tuesday, the 1st September, 2020**, at its registered office at Hyderabad, to consider the following matters:

1. To take note of Statement of Investor Complaints for the quarter ended on 30th June, 2020;
2. To approve the Application to the Registrar of Companies, Telangana, seeking time for extension to hold Annual General Meeting of the Company for Financial Year ending 31st March, 2020;
3. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you

Yours truly,
For **Quantum Build-Tech Limited**

(Guduru Satyanarayana)
Managing Director
DIN: 02051710