



## 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

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Date: 27.04.2020

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Re: Intimation of adjournment of the Board Meeting to be held on 27<sup>th</sup> April, 2020.**  
**Ref: Scrip Code - 538596**

Dear Sir,

In view of the ongoing lockdown in Hyderabad city, the required documents for the framing and placing the same before the Board and Audit Committee could not be coordinated due to closure of offices of various agencies/ consultants involved therein to finalize the said documents.

Therefore the members of the Board and Audit Committee have agreed to adjourn the meetings of Audit Committee and the Board, which will now be scheduled on **4<sup>th</sup> May, 2020** for the same agenda items as informed vide our letter dated 20<sup>th</sup> April, 2020.

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

Thanking you,

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

(Guduru Satyanarayana)  
Managing Director  
DIN: 02051710