

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 27th August, 2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of Board Meeting & Intimation of Appointment of Statutory Auditors under Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref.: Scrip ID: DHENU BUILD
Scrip Code: 501945**

Dear Sir/Ma'am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** was duly held on August 27, 2018 at the registered office of the Company wherein the following matters were considered, approved and adopted:

1. The Director's Report along with the Corporate Governance Report for the financial year ended March 31, 2018.
2. The Notice of 110th Annual General Meeting of the Company which is scheduled to be held on 29th September, 2018.
3. The date, time and venue of 110th Annual General Meeting of the Company.
4. The voting period and cut-off date (record date) for the purpose of e-voting at 110th Annual General Meeting of the Company.
5. The closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant as the Scrutinizer for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.
7. The appointment of Mr. Vaibhav Vashisht & Mr. Sanjay Kumar Pathak as an Additional Non- Executive Directors of the Company w.e.f. August 27, 2018 and proposed further for the members approval in ensuing AGM as Independent Directors on the Board.



8. The appointment of **M/s. Subramaniam Bengali & Associates, Chartered Accountants (Firm Registration No. 127499W), Mumbai** as Statutory Auditors w.e.f. August 27, 2018 in the casual vacancy caused by the resignation **M/s. Lahoti Navneet & Co. Chartered Accountants (Firm Registration No. 116870W) Mumbai**, who have intimated the Company their inability to continue as Statutory Auditors of the Company up to the conclusion of next Annual General Meeting of the Company. The details of Auditors as required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

We further inform that the meeting of Board commenced at 6:00 PM and concluded at 09.20 PM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you

Yours faithfully,

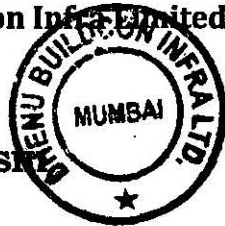
For Dhenu Buildcon Infra Limited

Vikas

VIKASH MAHARISHI

Director

DIN:07073642



Encl.: As above

ANNEXURE

DETAILS OF APPOINTMENT WITH REFERENCE TO PARA A OF PART A OF SCHEDULE III OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

CHANGE IN AUDITORS

- a) **Reason for Change:** Casual Vacancy
- b) **Date of Appointment:** 27th August, 2018
- c) **Term of Appointment:** To hold office up to the conclusion of the ensuing AGM
- d) **Brief Profile:** M/s.Subramaniam Bengali & Associates is an auditing, assurance and consulting firm with its head office in Mumbai and having its Associates located at all major metros in India. The firm, after taking into account its Associate firms and employees, has a total number of 15 chartered accountants.

The Partners have to their credit, experience in handling a variety of clients and industries in which these clients operate. In its endeavour to achieve 'continuous client satisfaction', the firm has invested in people skills, technology and other vital infrastructure and facilities.

The firm provides assurance services and consultation services in Direct & Indirect Taxation matters.

