

# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com  
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

**Date: 20/08/2019**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 20<sup>TH</sup> AUGUST, 2019**

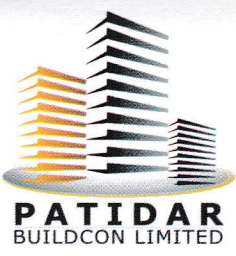
With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 20<sup>TH</sup> August, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Appointment of **M/S. Pawan Siddharth & Co.**, Chartered Accountant as Statutory Auditor of the Company for the financial year 2018-19 to fill up the casual vacancy caused due to resignation of M/s. B. R. Pancholi & Co., existing statutory auditor of the Company.
2. Appointment of **M/S. Saurabh Patel & Associates, CHARTERED ACCOUNTANTS** as an internal audit of the Company for the financial year 2019-20.
3. Reappointment of Mr. Navin Parmar as an Independent Director of the Company for the term of five consecutive years subject to the approval of shareholders in AGM. The brief profile and other required details of Mr. Navin Parmar is as follows:

**Reason for change:** Re appointment due to completion of existing term of appointment.

**Date of appointment & term of appointment:** Reappointment for the term of five consecutive years subject to the approval of shareholders in AGM w.e.f. date of upcoming AGM.

**Brief profile:** Education qualification: B.COM . Mr. Navinbhai Parmar is having good knowledge and expertise in the field of marketing. His experience can lead the growth of the company to higher level.



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**Disclosure of relationships between directors: NA**

The meeting was commenced at 4:15 pm and concluded at 5:00 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, PATIDAR BUILDCON LIMITED

*ISHITA*

ISHITA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER