

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: 29th March, 2019

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

Sub: Outcome of Board Meeting & Announcement under Regulation 30 of SEBI
(LODR), Regulations, 2015

(Start At: 05:00pm & Concluded At: 6:30pm)

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

This is to inform that, the Board of Directors of the Company at their meeting held today i.e. 29th March, 2019 at the registered office of the Company has inter-alia approved the appointment of M/s. AKM & Associates, Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2018-19.

The Board Further amended and adopted the Code of Fair Disclosure and Conduct under Regulation 8 & 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') as well as other Policies pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018.

The amended Codes & Policies shall be effective from 1st April, 2019 and the same will be made available on the website of the Company i.e. www.dhenubuildconinfra.com.

This is for your information & record.

Thanking you

Yours faithfully

For Dhenu Buildcon Infra Limited



Vikash Maheshwari

Director

DIN: 07073642