



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- 15/07/2022

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

Sub: Outcome of Postal Ballot
Ref: Company code BSE: 524031

Dear Sir,

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot and E voting completed as on **15th July, 2022 (5.00 P.M.)**:

1. APPOINTMENT OF MS. MILAN PATEL (DIN: 09559355) AS A (NON EXECUTIVE-WOMEN INDEPENDENT) DIRECTOR OF THE COMPANY

The voting on the above resolution was conducted through E-voting and Postal Ballot.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN-01218436)

