

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, 2022

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

Sub: Outcome of Board Meeting-27th August, 2022
Reg: 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 ('LODR'), we hereby inform you that the meeting of the Board of Directors of Dhenu Buildcon Infra Limited was duly held today, i.e., on 27th August, 2022 at 02:00 pm at the registered office of the Company at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058.

The following matters were considered, approved and adopted in the said Board Meeting:

1. the Director's Report for the financial year ended 31st March, 2022;
2. the Secretarial Audit Report for the financial year ended 31st March, 2022;
3. the Notice of ensuing 114th Annual General Meeting of the Company which is scheduled to be held on 29th September, 2022;
4. the closure of Register of Members and Share Transfer Books of the Company for the purpose of 114th Annual General Meeting, the voting period and cut-off date for the purpose of e-voting at 114th Annual General Meeting of the Company;
5. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the Meeting in a fair and transparent manner; and
6. Any other business with the permission of chairman.

We further inform that the meeting of Board commenced at 02:00 PM and concluded at 03:10 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



Vikash Maharishi
Director & CFO
DIN: 07073642