

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: 22nd May, 2019

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

Dear Sir/Ma'am,

Sub: Newspaper publication of notice of Board Meeting pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the cuttings of the advertisement of Notice of Board Meeting published as per Regulation 47(1)(a) of SEBI(LODR), Regulations 2015 in leading English newspaper (Active Times) and in Regional language newspaper (The Golden times) on 21st May 2019 w.r.t. the Board Meeting scheduled to be held on 28th May, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

VIKASH MAHARISHI

Director

DIN: 07073642



