

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

01st July, 2020

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

Dear Sir/Ma'am,

Sub: Appointment of Internal Auditor of the Company

Ref.: Scrip ID: DHENUBUILD


Scrip Code: 501945

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held on Tuesday, 30th June, 2020, at the Registered Office of the Company at Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058 has, inter-alia, considered, approved and taken on record the re-appointment of M/s. Mehra & Sharma Associates, Chartered Accountant, (Firm Reg. No. - 106149W) as an Internal Auditors of the Company for the financial year 2020-21 to conduct the Internal Audit for the Financial Year 2020-21 and issue Internal Audit Reports for the said period.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited



Vikash Maharishi
Director & CFO
DIN: 07073642