

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 August, 2018

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

Sub: Intimation for change in Directorship pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: DHENU BUILD
Scrip Code: 501945

Dear Sir/ Ma'am,

This is to inform that Mr. Vaibhav Vashisht & Mr. Sanjay Kumar Pathak have tendered their resignation with an immediate effect, therefore, they ceased to be the Non-Executive Directors of the Company with effect August 29, 2018 and the Board of Directors at their meeting held today have taken a note of such cessation.

The above information is furnished pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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 MAHajan
Director
DIN:07073642

