

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

Date: 04th September, 2020

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

**Sub: Outcome of Board Meeting dated 04<sup>th</sup> September, 2020**

**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 04<sup>th</sup> September, 2020 at 04:00 pm at the registered office** of the Company, wherein the following matters were considered, approved and adopted:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report thereon;  
Please note that pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Financial Results for the quarter ended 30th June, 2020, is being published in Newspapers within the prescribed time. The said Results are also made available on website of the Company at [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com) .  
The Trading Window for the Company's shares was closed from 03<sup>rd</sup> July 2020 to 04<sup>th</sup> September, 2020 will reopen on 07<sup>th</sup> September 2020.
2. The Director's Report for the financial year ended 31<sup>st</sup> March, 2020;
3. The Notice of 112<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on 29<sup>th</sup> September, 2020;
4. The date, time and mode of 112<sup>th</sup> Annual General Meeting of the Company;
5. The Management Discussion & Analysis Report;
6. The voting period and cut-off date for the purpose of e-voting at 112<sup>th</sup> Annual General Meeting of the Company;
7. The closure of Register of Members and Share Transfer Books of the Company for the purpose of 112<sup>th</sup> Annual General Meeting;
8. 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;

9. The Secretarial Audit Report of the Company for the Financial Year 2019-20, issues by M/s. Shiv Hari Jalan & Co., Practicing Company Secretary;

10. Any other business with the permission of chairman.

We further inform that the meeting of Board commenced at **4:00 PM** and concluded at **05:30 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**