



# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com  
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 30/06/2020

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 30<sup>th</sup> JUNE, 2020**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 30<sup>th</sup> June, 2020 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Audit report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March,2020.
2. Appointment of M/s. Saurabh Patel & Associates, Chartered Accountants as an Internal auditor of the Company for financial year 2020-21.
3. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary to issue Secretarial Audit Report for the financial year 2020-21.

**Brief particulars of Appointing Firm**

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	30 <sup>th</sup> June, 2020
Term of Appointment	Secretarial Audit Report and Annual Secretarial Compliance Report : For F.Y. 2020-21
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

The meeting was commenced at 6 and concluded at 6:30.

You are requested to take the same on record.

Thanking you.

Yours sincerely,  
**FOR, PATIDAR BUILDCON LIMITED**

**MR. RAJNIKANT PATEL**  
**MANAGING DIRECTOR**  
(DIN: 01218436)

