



# 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: 09/11/2023

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

Dear Sir,

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 09<sup>th</sup> November, 2023**

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

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 09<sup>th</sup> November, 2023 at the Registered Office of the Company where in following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30<sup>th</sup> September, 2023.

The meeting was commenced at 6:00 PM and concluded at 6:45 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)

