



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: 18/08/2022

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 and 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE: 524031 (PATIDAR BUILDCON LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 26th August, 2022** to consider inter alia the following businesses:

1. To consider and approve the Draft Director report of the Company for the financial year 2021-22.
2. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
3. To consider the Re-appointment of Mr. Rajnikant Patel as Managing Director of the Company.
4. To transact any other business with the permission of the chair.

This may be treated as compliance with Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



PATIDAR BUILDCON LTD.

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

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

Ref. No.:

Date :

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

