

# 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)

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

11<sup>th</sup> August, 2021

Dear Sir/Ma'am

**Sub: Outcome of Board Meeting**

**Reg: Un-audited Financial Results for the quarter ending June 30, 2021**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on **Wednesday, August 11, 2021**, at its registered office at Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400058, has inter alia approved the Un-audited financial results of the Company for the quarter ending June 30, 2021 and have taken on record the Limited review report from auditor thereon;

In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, please find enclosed the following:

1. The Un-audited Financial Results of the Company for the quarter ending 30th June, 2021.
2. The Limited Review Report on Un-audited quarterly financial results for the quarter ended 30<sup>th</sup> June, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly issued by the Statutory Auditors of the Company.

The Trading Window for the Company's shares was closed from 01<sup>st</sup> July 2021 to 13<sup>th</sup> August, 2021, will reopen on 14<sup>th</sup> August 2021.

The meeting commenced at 1.30 p.m. and concluded at 02.15 p.m.

Additionally, in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of following authorised Key Managerial Personnel (KMP) of the Company for the purpose of determining materiality of an event:-

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Vikash Maharishi	Director & Chief Financial Officer	Email Id: <a href="mailto:vikashmr1@gmail.com">vikashmr1@gmail.com</a> Contact No. 7977599535
2	Mr. Piyush Ishwardas Mehta	Manager	Email Id: <a href="mailto:dhenubuildcon@gmail.com">dhenubuildcon@gmail.com</a> Contact No. 7977599535
3	Mrs. Arti Nishant Jain	Company Secretary & Compliance Officer	Email Id: <a href="mailto:artiranka91@gmail.com">artiranka91@gmail.com</a> Contact No. 7977599535

The aforementioned details of KMP's are made available on Company's website at <http://www.dhenubuildconinfra.com/contact.html>

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Dhenu Buildcon Infra Limited**



**VIKASH MAHARISHI**  
**Director**  
**DIN: 07073642**

Encl: As above.