



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: 12/02/2020

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 12TH FEBRUARY, 2020

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12TH February, 2020 at the Registered Office of the Company wherein 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 and nine month ended on 31st December, 2019.
2. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary to issue Annual Secretarial Compliance Report for the financial year 2019-20.
3. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary to issue Reconciliation of Share Capital Audit Report on quarterly basis now onwards.

Brief particulars of Appointing Firm

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| Name of Firm | M/s. A. Shah & Associates |
| Reason for Change | Appointment |
| Date of Appointment | 12 th February, 2020 |
| Term of Appointment | Annual Secretarial Compliance Report : For F.Y. 2019-20 Reconciliation of Share Capital Audit Report: For each quarter now onwards. |
| Brief Profile | Practicing Company Secretary |
| Disclosure of relations between Director | NA |

The meeting was commenced at 11:30 and concluded at 12:30.

You are requested to take the same on record.

Thanking you.

Yours sincerely,
FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

