

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 Website: www.dhenubuildconinfra.com

Date: 29th August, 2019

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

Sub: **Book Closure Notice for the purpose of 111th AGM -Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015**

Ref.: Scrip ID: DHENU BUILD
Scrip Code: 501945

Dear Sir/Ma'am,

In furtherance to the intimation of the **111th Annual General Meeting** of the Members of **Dhenu Buildcon Infra Limited** which is scheduled to be held on **Monday, September 30, 2019 at 11:00 a.m.** at **Aabhar Studio, 606 Aston Building, Sundarwan, Above Mercedes Showroom, Near Lokhandwala Circle, Andheri (West), Mumbai -400053**, we wish to inform you that for the purpose of 111th Annual General Meeting of the Company, Register of Members & Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive)** pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 (also in compliance of Section 91 of Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014.

The **Cut-off date** for reckoning the voting rights of the members for remote e-voting and voting at the AGM venue is **23rd September, 2019**. The remote e-voting period commences on Friday, 27th September, 2019 at 09:00 AM and will end on Sunday, 29th September, 2019 at 05:00 PM (both days inclusive).

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you
Yours faithfully,

For Dhenu Buildcon Infra Limited


VIKASH MAHARISHI

Director

DIN: 07073642

