



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:28/08/2020

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

SUBJECT: BOOK CLOSURE FOR AGM

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that Register of Members & Share Transfer Books of the Company will remain closed **from Saturday, September 19, 2020 to Friday, September 25, 2019 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company to be held on Friday, September 25, 2020 through VC/OAVM.**

We would further like to inform that the company has fixed **Friday, September 18, 2020 as the cut-off date** for the purpose of remote-e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 31ST Annual General Meeting of the company scheduled to be held on Friday, September 25, 2020 through VC/OAVM.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel

**MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)**

