



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: 20/08/2019

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

REF: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)

SUB: RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY

With regard to captioned subject, we would like to inform you that **M/S. B. R. PANCHOLI & CO., existing statutory auditor** of the Company has resigned from the Company due to the following reason:

M/s. B. R. PANCHOLI & CO. is proposed to be merged with another partnership firm. Due to the said merger the Independence of the audit firm will be compromised and it will lead to disqualification under section 141 of companies Act, 2013.

The Board of Directors of the Company has accepted the said resignation in its meeting held today on 20TH AUGUST, 2019 at the Registered Office of the Company.

You are requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant R Patel.

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

