

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: 06th May 2021

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

Sub: OUTCOME OF BOARD MEETING & ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015- APPOINTMENT OF SECRETARIAL AUDITOR & INTERNAL AUDITOR

**Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945**

Dear Sir/Ma'am,

This is to inform that the Board of directors of the Company at its Meeting held today dated 06th May, 2021 have inter alia, considered and approved the following:

1. The Appointment of M/s. **Ritika Agrawal & Associates, Company Secretaries**, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2020-21 and to issue the Secretarial Audit Report;
2. Appointment of M/s. **S.M Bhat & Associates, Chartered Accountants**, Mumbai, as the Internal Auditors of the Company for the Financial Year 2021-22; and
3. Any other business with the permission of chair.


The meeting commenced at 1:00 p.m. and concluded at 2:00 p.m.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director & CFO
DIN: : 07073642

