



# 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: 01/09/2021

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 01.09.2021**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 01<sup>st</sup> September, 2021 at the Registered Office of the Company wherein following business were transacted:

1. To issue Notice of Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2021 as well as intimation of book closure for the same.
2. Approval of Directors' Report for the financial year 2020-21.
3. Appointment of **Shankar R And Associates** as an Internal Auditor of the Company on resignation of **M/s. Saurabh Patel & Associates**, Chartered Accountants for the financial year 2021-22.

The meeting was commenced at 4 : 45 and concluded at 05 : 15.

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)

