

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: 30.05.2023

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 30TH MAY, 2023

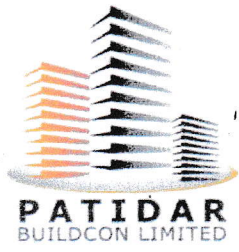
With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **30th May, 2023** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2023.
2. Appointment of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2023-24.

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	30th May, 2023
Term of Appointment	Secretarial Audit Report For F.Y. 2023-24
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA

3. Appointment of **M/s. Saurabh Patel & Associates**, Chartered Accountants, as an Internal Auditor of the Company for the Financial year 2023-24.

Name of Firm	M/s. Saurabh Patel & Associates
Reason for Change	Appointment
Date of Appointment	30th May, 2023
Term of Appointment	Internal Audit Report For F.Y. 2023-24
Brief Profile	Practicing Chartered Accountants
Disclosure of relations	NA



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between Director

The meeting was commenced at 7:15 PM and concluded at 8:00 PM.

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)**

