

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: 28th January, 2020

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

Dear Sir/Ma'am,

Sub: Newspaper publication of Notice of Board Meeting pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945


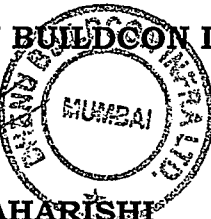
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the cuttings of the advertisement of Notice of Board Meeting published as per Regulation 47(1)(a) of SEBI(LODR) Regulations, 2015, in leading English newspaper (Active Times) and in Regional language newspaper (The Global times) on 28th January, 2020 w.r.t. the Board Meeting scheduled to be held on 04th February, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

VIKASH MAHARISHI

Director & CFO

DIN: 07073642

Encl: As above.

Govt stares at tax shortfall of Rs 2 lakh crore, room for personal income tax relief limited

Sources with direct knowledge of the development said income and corporate tax collections are likely to miss FY2020 targets by as much as Rs 1.5 lakh crore while indirect taxes may fall short by about Rs 50,000 crore in a sluggish economy.



New Delhi. Tax collections in the current fiscal may fall short of targets by as much as Rs 2 lakh crore on faltering economy, leaving very little room for Finance Minister Nirmala Sitharaman for offering any meaningful reduction in personal income tax rates.

28 years. Base corporate tax for existing companies has been reduced to 22 per cent from 30 per cent, and to 15 per cent from 25 per cent for new manufacturing firms incorporated after October 1, 2019, and starting operations before March 31, 2023.

Centre could revise transfers to the states out of the centre taxes (about 32 per cent of shortfall), the net taxes to the Centre are likely to be short by Rs. 2.5 lakh crore or 1.2 per cent of GDP," he had said in a recent blog.

Direct tax revenues - Corporation Income Tax (CIT) and Personal Income Tax (PIT) - together as per the Budget Estimate has been pegged at Rs 13.35 lakh crore, which is 16 per cent higher than the Budget estimate (Rs 11.50 lakh crore) and 11.25 per cent higher than the revised estimate (Rs 12 lakh crore).

Of this CIT is expected to contribute Rs 7.66 lakh crore and PIT Rs 5.69 lakh crore in 2019-20. With regard to indirect tax, total amount budgeted as receipts for GST is Rs 6.63 lakh crore for the current fiscal.

Total customs revenues were budgeted to bring in gross receipts of Rs 1.56 lakh crore while excise expected to garner Rs 3 lakh crore during 2019-20. The government has budgeted gross tax revenues of the Centre at Rs 24.59 lakh crore. Setting aside Rs 8.09 lakh crore as the share of the states, the budgeted net tax revenues to the Centre has been kept at Rs 16.50 lakh crore.

Taliban Confirms Crash Plane Belongs to US Military



Afghanistan : A plane crashed in eastern Afghanistan's Ghazni province on Monday, 27 January, officials said. A US military aircraft crashed in eastern Afghanistan on Monday, 27 January, a Taliban Spokesman and Afghan journalist affiliated with the militant group said.

PUBLIC NOTICE Notice is hereby given that MR. SUJIT DATTARAM CHAVAN & MRS. VARSHA DATTARAM CHAVAN are the Owners of Flat No. 703, Seventh Floor, Shweta Residency, Building No. 3, Ramdev Park, Wagad Nagar, Mira Road (East), Thane - 401107.

PUBLIC NOTICE NOTICE IS given on behalf of my client SHRI. CHANDRASHEKHAR BALVANT NALAWADE who is the owner of Flat No. 206, SECOND Floor, B wing, JAY SHIV PALACE CO-OP. HSG. SOC. LTD., Sheha Hospital Cross Lane, Navghar Road, Bhayandar (East), Tal & Dist-Thane-401105.

PUBLIC NOTICE Notice is hereby given that Share Certificate No.16, Shares Distinctive No. from 081 to 085 of the Aritra Srishti CHSL situated at Sector-2, Srishti Housing Complex, Mira Road (E), Thane - 401107 and held by Mrs. Pallavi Shah and Mr. Lalit Shah of Flat No.34 has been reported lost/misplaced by them and application for issue of duplicate Share Certificate has been made by them to the Society.

PUBLIC NOTICE I Roshan Ara Haidar Ali Shaikh Owner Of Flat No 202, Paras Apt, Anand Koliwada Mumbra, Thane 400612 is the legal heir of the above said flat. I purchased this flat on 11/11/2019 form Shivaji Dinkar Khude & Shahaji Dinkar Khude.

जाहीर नोदीस सर्व लोकना ह्या नोदीसीने कळविल्यात व्हे कि, फ्लॉट नं. बी/१/१५, पहिला मजला, मीरा को-ऑप. ही. सो. लि., काशिमीरा व दहिसरच्यामध्ये, हॉटेल अजर फॅलेच्या मागे, मीरा रोड (पु), ता. व जि. ठाणे - ४०११०७, जिवा सर्वे नं. ४९, हिस्सा नं. ६, ९, १० व १३, सर्वे नं. ४७, हिस्सा नं. १ ते ९, सर्वे नं. ४९, हिस्सा नं. १ पैकी, २ पैकी, ३ पैकी, ५ व ६, मीरा-मीरा, ता. व जी. ठाणे रिवट, श्री लोकन्या चंद्र पुजारी, हाच्या नावांनी होता, परंतु श्री लोकन्या चंद्र पुजारी, ता. २२.०८.१९९१, रोजी मरण झालेले असून त्यांच्या वारसापैकी म्हणून श्री रवींद्र लोकन्या पुजारी, ह्यांनी सोसायटीला सदर फ्लॉट व शेअर सर्दीफिकेट इतर वारसाच्या सहमतीने अर्ज करून आपल्या नावांनी केलेला होता, परंतु श्री रवींद्र लोकन्या पुजारी, ता. ०६.०७.२०१०, रोजी मरण झालेले असून त्यांच्या वारसापैकी म्हणून श्रीमती यशोदा रवींद्र पुजारी, ह्यांनी सोसायटीला सदर फ्लॉट व शेअर सर्दीफिकेट इतर वारसाच्या सहमतीने अर्ज करून आपल्या नावांनी केलेला आहे.

CHANGE OF NAME Chandrakant Atmaram Jagadale S/O Atmaram Pandurang Jagdale. R/o Room no 7, Radha Building, BARC Colony, Sainath Nagar Road, Ghatkopar West, Mumbai-400086 (Maharashtra). Have changed my name to Chandrakant Atmaram JAGDALE vide central government of Delhi Gazette REGISTERED NO DL-(N) 04/0007/2003-19

Club Factory accused of selling drugs without prescription

NEW DELHI: Chinese online retailer Club Factory, which was embroiled in a controversy, for allegedly sending goods to Indian consumers directly from China under the guise of gifts, has now been accused of selling Schedule H drugs on its platform without medical prescription.

Indian shares fall as China virus spreads, metals stocks slide

Bengaluru. Indian shares followed Asian peers lower on Monday, dragged down by metals stocks, as fears about the economic impact of China's spreading virus outbreak curbed risk appetite. Japan's Nikkei average and US S&P 500 mini futures each fell sharply, and oil prices slumped 2% to multi-month lows, amid news that the ability of the coronavirus to spread is getting stronger, with the death toll from the virus rising to 80.



markets to remain volatile until the announcement of the federal budget on Saturday, which may include government measures to revive economic growth that has slipped to a more than six-year low. On the Nifty, the top three decliners were all metals and mining stocks. JSW Steel, with a 4.5% fall, was the biggest loser, followed by Tata Steel, Vedanta Ltd and Hindalco.

disruptions to the steel supply chain in the wake of the coronavirus outbreak in China, the world's top producer and consumer of steel, HDFC's Jasani said. However, Ultra Tech Cement rose 2.1% and led gainers on the Nifty following results on Friday. Private-sector lender ICICI Bank firmed 1% after reporting a higher profit for the quarter ended December. Meanwhile, India on Monday announced plans to sell its entire stake in Air India, in a revised push to sell its national carrier after an initial attempt to sell a majority stake in the airline failed to draw a single bid in 2018.

PUBLIC NOTICE NOTICE IS HEREBY TO THE PUBLIC AT LARGE that Flat no. 103 admeasuring about 38.38 Sq. meters, (Built up), wing "F", in building no.3, in the society known as Vini Heights CHS Ltd, Laxmi Chheda Marg, Nallasopara (West), Taluka Vasal, Dist -Palghar, 401203, is jointly owned by Smt Urmila Mohanlal Gujar and Late Mr. Mohanlal Mangaldas Gujar, vide Agreement for Sale dated 17.05.2010 bearing registration No. Vasai-3/7559/2010.

PUBLIC NOTICE Notice is hereby given that Shri Jayan Ranjan Bhattacharjee was owner of Flat No. B/13, Mahavir Riddhi Sighi CHS. Ltd., Modi Patel Road, Bhayander (West), Dist. Thane - 401101. Original / Registered builder sale agreement document no. TNN-7.4281/2008 was executed between M/s Mehta Patel & Co. to Jayan Ranjan Bhattacharjee dated 11/11/1985. However Shri Jayan Ranjan Bhattacharjee was expired on 04/11/2018, leaving his shares to legal heirs-his wife Smt. Manjula Bhattacharjee, 3 daughters and 1 son.

PUBLIC NOTICE Notice is hereby given on behalf of my client Mrs. SHALINI KAPIL AHUJA (Nea Name MISS. SHALINI GUPTA) residing at B-407, Manju Mahal, 35 Pali Hill, Bandra (West), Mumbai - 400050, has lost in postal transit a Sale deed relating to plot No. AC 34 (Ashoka Crescent 34) in DLF Qutab Enclave Complex, Gurgaon, Haryana, which was duly registered before the Sub-Registrar Gurgaon on 31/03/1989, Volume No. 172, Additional Book No. 1, Page No. 148, and posted under Registered Ack. By M/s. DLF Universal Ltd., having its registered office at 1-E, Jhandewalan Extension, New Delhi -110055. Meanwhile my client through this Public Notice informs members of the Public not deal with the founder of the said lost document. Anybody dealing with the one who is in possession of the said lost document will do so at his cost and consequences.

PUBLIC NOTICE 1] MR. JASBIR SINGH SADHU & 2] MR. MANJIT SINGH SADHU owners of Flat No.5 & 6, First Floor, GURU SEVAK Co-op Hsg Soc Ltd, Survey No.192, Hissa No.3, CST Road, Kurla-400070 intent to sell and transfer the said Flat No.5 & 6, to the proposed purchaser MR. MOHAMMED ALI Any person/ party in general having any claim, rights, title, interest or objection for Sale or transfer of share certificate of said Flat No.5 & 6 from the name of 1] MR. JASBIR SINGH SADHU & 2] MR. MANJIT SINGH SADHU to the name of MR. MOHAMMED ALI should contact within fifteen days in writing with proper evidence, documents & acknowledgement of claim & objection to MR. MOHAMMED ALI at 606/C, Dosti Regency Disouza Nagar, 90 Feet Road, Andheri (E), Mumbai-400072 or to Advocate. Shaikh Mohammed Asif at B-102, Baitunnoor Building, C.S.T. Road, Kurla (w), Mumbai 400 070 (M-9322109888). After the completion of Fifteen days of this notice period from the date of publication of this public notice if any objection or claim is not received from any person or party or claimant with proper written evidence the proposed purchaser MR. MOHAMMED ALI will complete the transaction of buying the said Flat on ownership basis from 1] MR. JASBIR SINGH SADHU & 2] MR. MANJIT SINGH SADHU by executing registered/SALE deed / Agreement.

