

Date: 28/05/2019

Date :

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 28TH MAY, 2019

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 28TH MAY, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets and liabilities and Audit report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2019.
2. Appointment of M/s. A. SHAH & ASSOCIATES, Practicing Company Secretary as a Secretarial Auditor for the financial year 2019-20.
3. Appointment of M/s. Saurabh Patel & Associates, Chartered Accountants as an Internal auditor of the Company for financial year 2019-20.

The meeting was commenced at 6:15 pm and concluded at 7:15 pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, PATIDAR BUILDCON LIMITED



MS. ISHITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

