



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: 28/08/2023

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 28th AUGUST, 2023

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 28th August, 2023 at the Registered Office of the Company where in following business were transacted:

1. Approval of Related Party Transaction with Trimurti Timber Mart - Partnership Firm Where Ramjibhai Bhimjibhai Patel, Father of Director and Mr. Dhirajlal Ramjibhai Patel, Director of the Company are Partners.
2. Approval of Providing Financial Assistance in form of Loan to Trimurti Fincap Pvt. Ltd., in which Directors of the Company are interested.

The meeting was commenced at 06:00 PM and concluded at 06:20 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

**MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)**

