



# 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: 30.05.2024**

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 30<sup>TH</sup> MAY, 2024**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **30<sup>th</sup> May, 2024** 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 31<sup>st</sup> March, 2024.
2. Appointment of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25.

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	30 <sup>th</sup> May, 2024
Term of Appointment	Secretarial Audit Report For F.Y. 2024-25
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 2024-25.

Name of Firm	M/s. Saurabh Patel & Associates
Reason for Change	Appointment
Date of Appointment	30 <sup>th</sup> May, 2024
Term of Appointment	Internal Audit Report For F.Y. 2024-25
Brief Profile	Practicing Chartered Accountants



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Disclosure of relations between Director	NA
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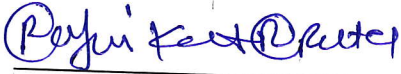
The meeting was commenced at 8 : 30 PM and concluded at 9 : 00 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)

