



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: 26/08/2022

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 26.08.2022

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 26th August, 2022 at the Registered Office of the Company wherein following business were transacted:

1. To issue Notice of Annual General Meeting of the Company to be held on 26th September, 2022 as well as intimation of book closure for the same.
2. Approval of Directors' Report for the financial year 2021-22.
3. Re-Appointment of Mr. Rajnikant Patel as Managing Director of Company.

The meeting was commenced at 5:45 PM and concluded at 6:15 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)

