

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

30<sup>th</sup> June, 2020

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

Dear Sir/Ma'am,

**Sub: Appointment of Secretarial Auditor of the Company**

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on Tuesday, 30<sup>th</sup> June, 2020, at the Registered Office of the Company at Office No. 4 Building No.4, Vahtuk Nagar, Amboli, Andheri (West), Mumbai-400058 has, inter-alia, considered, approved and taken on record the appointment of M/s. Shiv Hari Jalan & Co., Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2019-20 and issue Secretarial Audit Report for the said period.

This is for your information and record.

Thanking you,  
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash Maharishi  
Director & CFO  
DIN: 07073642

