

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 Website: www.dhenubuildconinfra.com

Date: 29th August, 2019

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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/Ma'am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** was duly held today, i.e., on August 29, 2019 at the registered office of the Company wherein the following matters were considered, approved and adopted:

1. The Director's Report for the financial year ended March 31, 2019.
2. The Notice of 111th Annual General Meeting of the Company which is scheduled to be held on 30th September, 2019.
3. The date, time and venue of 111th Annual General Meeting of the Company.
4. The voting period and cut-off date for the purpose of e-voting at 111th Annual General Meeting of the Company.
5. The closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant as the Scrutinizer for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.
7. To take note and ratify the resignation of Ms. Jenifer John Machado (DIN: 07916179) from the position of Independent Director on the Board, who has resigned w.e.f 20th August, 2019.
8. The appointment of Ms. Jenifer John Machado (DIN: 07916179) as an Additional Non-Executive Directors of the Company w.e.f. August 29, 2019 and proposed further for the members approval in ensuing AGM to regularize her as a Director on the Board.

9. Any other business with the permission of chairman.

We further inform that the meeting of Board commenced at 1:30 PM and concluded at 02:50 PM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Dhenu Builders Limited

Vikas



VIKASH MAHARISHI

Director

DIN:07073642