

DHENU BUILDCON INFRA LIMITED

17, Ground Floor, Mona Shopping Centre, Dadabhai Road, Near Navrang Cinema, Andheri (West), Mumbai-400058
Tel.: 022 65608187. Email: dhenubuildcon@gmail.com

Date: 30th September, 2013

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 0017

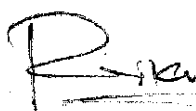
Subject: Outcome of Annual General Meeting held on 30th September, 2013

Dear Sir,

This is to inform you that the members at the 105th Annual General Meeting (AGM) of the Company held on September 30, 2013, inter alia, have approved the following business:

1. Adoption of Audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the period ended on that dated and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Director Mr. Manoj Himatsinghka, who retires by rotation and being eligible, offered himself for appointment.
3. Appointment of M/s. K. K. Khadaria & Co., Chartered Accounts as auditors of the Company, to hold office from the conclusion of this Annual General Meeting to the Conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Yours faithfully,
For Dhenu Buildcon Infra Limited


(Director)

