

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.

Tel: 022 65608187. Fax: 022-22207504. CIN: L10100MH1909PLC000300

Email Id: - dhenubuildcon@gmail.com Website:-www.hingirrampur.com

5th December, 2016

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited,

Phirozee Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Sub: Outcome of Board Meeting held on 5th December, 2016
(Start time: 5:00 pm & End time: 6.00 pm)**

Dear Sir/ Ma'am,

In Compliance to the Listing Regulations, this is to inform you that the meeting of the Board of Directors of **Dhenu Buildcon Infra Limited** was duly held on **5th December, 2016** at the registered office of the Company at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058 wherein the following matters were considered and approved:

1. The amended Audited Financial Results for the Financial Year ended 31st March, 2016 along with the Auditor's Report thereon.
2. The Director's Report along with the Corporate Governance Report for the year ended March 31, 2016.
3. The date, time and venue of Annual General Meeting and the notice for convening 108th Annual General Meeting of the Company.
4. The appointment of **Mr. Arvind Dhanraj Baid**, Practicing Chartered Accountants (Membership No. 155532) as the Scrutinizers for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.
5. Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd December, 2016 to Saturday, 31st December, 2016, (both days inclusive) for the purpose of **108th Annual General Meeting** of the Company to be held on 31st December, 2016.

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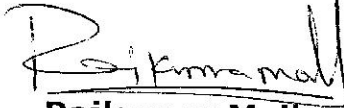
6. The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM venue is 23rd December, 2016.

This is for your information.

Kindly, take the same on your records and acknowledge the receipt.

Thanking you,

For Dhenu Buildcon Infra Limited



Rajkumar Mall

Director

DIN: 01999513

