

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.hinglirampur.com

Date: 30th May, 2016

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

Sub: Adjournment of Board meeting

Dear Sir,

Dear Sir/Ma'am,

Notice is hereby given that due to unavoidable delays in finalization of accounts and the consequent completion of audit work, the finalization of financial results for the quarter ended 31st March 2016 and for the year ended 31st March 2016 could not be completed thus Board Meeting held today i.e. 30th May, 2016 for adoption of audited accounts for the quarter ended 31st March 2016 and for the year ended 31st March 2016 has been adjourned.
The date of the adjourned Board Meeting shall be intimated shortly.

Kindly take the note of the same under Regulation 29(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015).

Please take the same for your kind perusal and record.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Dhenu Buildcon Infra Limited


Rajkumar Mall
(Director)
DIN No.: 01999513

