

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
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Email Id: - dhenubuildcon@gmail.com Website:-www.hingirampur.com

Date: 13th August, 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 unaudited accounts for the quarter ended 30th June, 2016, the finalization of Unaudited results for the quarter ended 30th June 2016 could not be completed thus Board Meeting held today i.e. 13th August, 2016 for adoption of unaudited results for the year ended 30th June, 2016 has been adjourned.

The date of the adjourned Board Meeting will be on 20th August, 2016.

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.

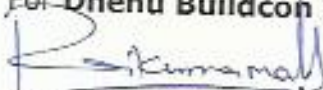
This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Dhenu Buildcon Infra Limited



Rajkumar Mall
(Director)

DIN No.: 01999513

