

**DHENU BUILDCON INFRA LIMITED**

**CIN: L10100MH1909FLC000300**

**Registered Office: Office No. 4, Building No. 4, Vahatuc Nagar, Amboli, Andheri (West) Mumbai - 400058**

Date: 22.09.2016

To,  
The Manager,  
Department of Corporate Services,  
The BSE Limited  
P. J. Tower, Dalal Street  
Mumbai - 400001

Dear Sir,

**Ref: NOTICE OF THE BOARD MEETING AS REQUIRED UNDER REGULATION 29(2) of LODR, 2015.**

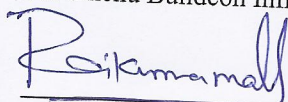
This is to inform that the Meeting of Board of Directors of the Company will be held on 25.09.2016 at 11:00 A.M. at the registered office of the Company to consider, discuss and to provide authority to make an application to Registrar of Companies Mumbai, Maharashtra for seeking extension of time of holding Annual General Meeting of the shareholders for the financial year ended 31.03.2016.

Kindly take note of the above and acknowledge the receipt of the same.

Thanking you

Yours faithfully

For Dhenu Buildcon Infra Limited



Rajkumar B. Mall  
Compliance Officer

