

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

28th October, 2017

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

Sub: Intimation of the resignation of Mr. Rajkumar Mall (holding DIN: 01999513). Non-Executive Non Independent Director pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

**Ref.: Scrip ID: DHENU BUILD
Scrip Code: 501945**

Dear Sir/ Ma'am,

The Company has received a resignation letter dated October 28, 2017 from Mr. Rajkumar Mall (holding DIN: 01999513), a Non-Executive Non Independent Director, resigning from the directorship of Dhenu Buildcon Infra Limited with an immediate effect and the same has been duly approved by the Board in its meeting held today i.e. 28th October, 2017.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with Item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

- 7.1- Reason for Change- Resignation of Mr. Rajkumar Mall (holding DIN: 01999513) from the directorship of the Company.
- 7.2- Date of appointment/cessation - w.e.f. 28th October, 2017
- 7.3- Brief Profile for appointment- Not applicable
- 7.4- Disclosure of relationship between directors- No applicable since there is no appointment of new Director

Request you to kindly take the same on record.

Thanking You

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director
DIN:07073642

