

Ref. No.:

Date :

Date: 29/05/2018

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 29TH MAY, 2018

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 29TH May, 2018 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets & Liabilities and Audit report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2018.
2. Appointment of M/S. A. SHAH & ASSOCIATES as a Secretarial Auditor of the company for the financial year 2018-19.
3. Appointment of M/s. A. J. JAIN, Chartered Accountants as an Internal auditor of the Company for financial year 2018-19.

The meeting was commenced at 5:30 Pm and concluded at 6:30pm.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, **PATIDAR BUILDCON LIMITED**

Ishita

ISHITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

