

PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 30/06/2018

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 30th June, 2018

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 30th June, 2018 at the Registered Office of the Company wherein following business were transacted:

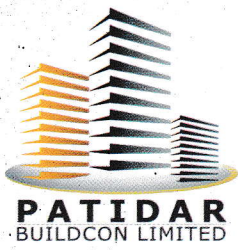
1. Resignation of M/s. A. J. JAIN, Chartered Accountants from position of Internal Auditor of the company wide resignation letter dated on 20-06-2018.

Reason of Resignation: Pre-occupation in other assignments, unable to continue as internal auditor of the company.

2. Resignation of M/s. K C Parikh & Associates, chartered accountants from position of Statutory Auditor of the company wide resignation letter dated on 20-06-2018.

Reason of Resignation: Pre-occupation in other assignments, unable to continue as internal auditor of the company.

3. Appointment of M/S. B R Pancholi & Associates as Statutory Auditor of the company for the financial year 2018-19 to fill casual vacancy caused by resignation of M/s K.C. Parikh & Associates.



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4. Appointment of M/S. Saurabh Patel & Associates, Chartered Accountants as an Internal auditor of the Company for financial year 2018-19 to fill casual vacancy caused by resignation of M/s A. J. Jain & Co.
5. Increase in sitting fees from Rs. 500 to Rs. 3000 for every meeting to be attend by the director with immediate effect.

The meeting was commenced at 3:00pm and concluded at 3:40pm

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, Patidar Buildcon Limited

Ishita

**Ishita Shah
Company Secretary & Compliance Officer**

