

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

Date: 28th September , 2018

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

Sub: Intimation of Appointment of Company Secretary (Intimation under Regulation 30 of SEBI (LODR), Regulations 2015)

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

Dear Sir/Ma'am,

Pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today i.e. 28th September, 2018, has appointed Mr. Aashish Garg in the office of Company Secretary & Compliance Officer of the Company w.e.f. 28th September, 2018.

Mr. Asshish is a qualified Company Secretary and is an associate member of Institute of Company Secretaries of India (ICSI) having membership number A19991. The other particulars of Mr. Aashish are given as under:

Name : Aashish Garg
Nationality : Indian
Email : aashish.dhenu@gmail.com
Date of Appointment : 28/09/2018
Contact No. : 7977599535

Kindly take this information in record & oblige.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited


VIKASH MAHESHWARI
Director
DIN:07073642

