

# DHENU BUILDCON INFRA LIMITED

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

Tel: 022 65608187. Fax: 022-22207504. CIN: L10100MH1909PLC000300

Email Id: - dhenubuildcon@gmail.com Website:-www.hingirampur.com

Date: 01<sup>st</sup> November, 2016

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

## Sub: Intimation of Board meeting

This is to inform you that the meeting of the Board of Directors of Dhenu Buildcon Infra Limited will be held on Monday, 14<sup>th</sup> November, 2016 to transact the following business:

1. To approve the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2016.
2. To consider any other matter with the permission of the chair.

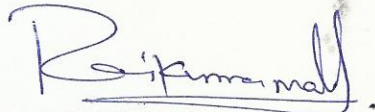
This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Dhenu Buildcon Infra Limited



Director: Rajkumar Mall

DIN: 01999513

Place: Mumbai

