

BHANDERI INFRACON LIMITED

Date: 31st December 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref Scrip Code: 538576

Ref Scrip Name: BHANDERI

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today viz. Thursday, 31st December, 2020 at the registered office of the Company at 5.00 p.m. and concluded at 6.00 p.m.

The Board at the said Meeting has considered and approved the following:

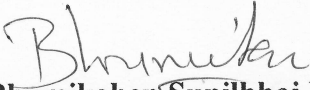
Pursuant to relevant Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the company do hereby make an application with the Registrar of Companies, Ahmedabad, Gujarat for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of 3 months from the due date of AGM i.e.31st December, 2020, as per section 96(1) of the Companies Act, 2013

Attached herewith copy of Board Resolution dated 31st December 2020.

Please acknowledge and take on record the above

Thanking you.

For Bhanderi Infracon Limited


Bhunikaben Sunilbhai Patel

Director (DIN NO 06984921)

Ahmedabad, Gujarat.

Date: 31.12.2020

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, ThakkarBapanagar

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