

**BHANDERI INFRACON LIMITED**

**Date: 27<sup>th</sup> June, 2020**

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

**Sub: Reschedule of the meeting of Board of Directors to be held on 29<sup>th</sup> June, 2020.**

**Scrip Code: 538576**

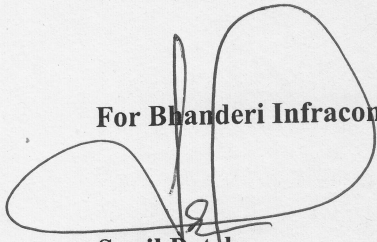
**Dear Sir/Madam,**

This is in reference to our announcement dated 23<sup>rd</sup> June, 2020, regarding the meeting of the Board of Directors of the Company scheduled to be held on 29<sup>th</sup> June, 2020 inter alia, to consider the audited consolidated and standalone financial results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.

**In this connection, we wish to inform that due to unavoidable circumstances, the meeting of Board Directors is rescheduled to be held on Tuesday, 7<sup>th</sup> July, 2020 at 04.00 p.m.**

We request you to take the above information on record.

**For Bhanderi Infracon Limited**



**Sunil Patel**

**Managing Director**

**DIN : 00307827**



**Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar  
Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245  
Email: [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)  
CIN: L45201GJ2004PLC044481  
Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)**

**BHANDERI INFRACON LIMITED**

**Date: 27<sup>th</sup> June, 2020**

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

**Sub: Rescheduling of Meeting of Independent Directors of the Company.**

**Scrip Code: 538576**

**Dear Sir/Madam,**

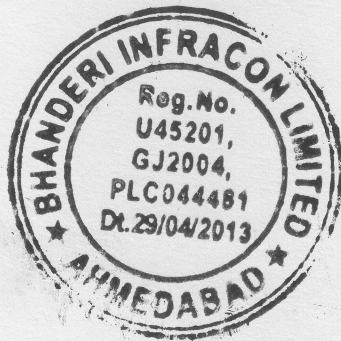
We would like to inform you that the Meeting of the Independent Directors of the Company scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at 05.00 p.m. **has been rescheduled and will now be held on Tuesday at 27<sup>th</sup> June, 2020 at 5.00 p.m.** at the registered office of the Company.

For **Bhanderi Infracon Limited**

  
Sunil Patel

Managing Director

DIN : 00307827



Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar  
Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245  
Email: [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)  
CIN: L45201GJ2004PLC044481  
Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)