

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

07th September, 2021

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

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding Public Notice of 113th Annual General Meeting to be held on 29th September, 2021

Reg: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015.

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir /Ma'am,



In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers i.e. Global Times (Marathi newspaper) & Active Times (English newspaper) on 7th September, 2021, regarding 113th Annual General Meeting, Book Closure & remote E-voting and E-voting details.

The above is for your information and for the shareholders of the Company.

Kindly take the same in your record and acknowledge.

Thanking You,
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash Maharishi
Director & CFO
DIN- 07073642

Encl: As above.

