

# DHENU BUILDCON INFRA LIMITED

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

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Date: 05<sup>th</sup> November, 2020

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
PhirozeeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Newspaper publication of Notice of Board Meeting pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find the cuttings of the advertisement of Notice of Board Meeting published as per Regulation 47(1)(a) of SEBI(LODR), Regulations 2015 in leading English newspaper (Active Times) and in Regional language newspaper (The Globe times) on 05<sup>th</sup> November, 2020 w.r.t. the Board Meeting scheduled to be held on 11<sup>th</sup> November, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

**For DHENU BUILDCON INFRA LIMITED**



**VIKASH MAHARISHI**

**Director & CFO**

**DIN: 07073642**