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.hingirrampur.com

Date: 30th August, 2016

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

Sub: Clause 41

Dear Sir,

Dear Sir/Ma'am,

Your mail dated 26.08.2016 regarding copy of Financial Result of the company for the Quarter ended June 2016 was not clear. In this regards, we hereby enclosing again a clear copy of the same.

Please take the same for your kind perusal and record.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Dhenu Buildcon Infra Limited

Rajkumar Mall (Director)

DIN No.: 01999513

DHENU BUILDCON INFRA LIMITED

Regd.Off:Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri(W), Mumbai-400 058 Unaudited Financial Results for the Quarter Ended June 2016

		,				(Rs. in lakhs)
	3 months	Previous 3	Corresponding 3	The second secon	Year to date	Previous
	ended	months ended	months ended in		figures for the	accounting year
Particulars	(30/06/2016)	(31/03/2016)	the previos year	current period	previous year	ended
			(30/06/2015)	ended	ended	
				(30/06/2016)	(31/03/2015)	(31/03/2016)
1 Not Salas/Income From Oncoming A Oct. 12	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Net Sales/Income from Operations / Other Operating Income	0.00	262.55	205.79	0.00	1638.58	796.58
2. Francisk						
Expenditure (Increase)/decrease in stock in trade and work in progress						
b. Consumption of raw materials	0.00	64.88	0.00	0.00	0.00	(14.90)
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.00	58.09	201.75	0.00	1629.97	659.05
	0.45	2.15	0.45	0.45	1.91	3.65
e. Depreciation	0.00	0.00	0.004	0.00	0.01	0.008
f. Other expenditure	3.56	141.49	2.56	3.56	5.77	148.51
g. Total	4.01	266.61	204.76	4.01	1637.66	796.32
(Any item exceeding 10% of the total expenditure to be shown					- 4	4.
separately)						
3. Profit from Operations before Other Income, Interest &	0					
Exceptional Items (1-2)	(4.01)	(4.06)	1.03	(4.01)	0.92	0.26
4. Other Income	0.00	0.50	0.00	0.00	-0.35	0.57
5. Profit before Interest & Exceptional Items (3+4)	(4.01)	(3.56)	1.03	(4.01)	0.57	0.83
6. Finance cost	0.00	0.38	0.00	0.00	0.28	0.38
7. Profit after Interest but before Exceptional Items (5-6)	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	0.00	0.00	0.00	0.00	0.00	0.00
	(4.01)	(3.94)	1.03	(4.01)	0.29	0.45
12. Extraordinary Item (net of tax expense Rs)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (_)/Loss(-) for the period (11-12)	(4.01)	(3.94)	1.03	(4.01)	0.29	
14. Paid-up equity share capital	183	183	183	183	183	0.45
15. Reserve excluding Revaluation Reserves as per balance sheet of	200	103	100	103	105	183
previous accounting year						.38
					844.27	835.85
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period,	(0.02)	(0.02)	0.01	(0.02)	0.002	0.002
for the year to date and for the previous year (not to be annualized)						
(I) D						
(b) Basic and diluted EPS after Extraordinary items for the period,	(0.02)	(0.02)	0.01	(0.02)	. 0.002	0.002
for the year to date and for the previous year (not to be annualized)						
17. Public shareholding				•		
- Number of shares	16100300	16100200	10100200	45400000	4.540.000	
- Percentage of shareholding	16190300	16190300	16190300	16190300	16190300	16190300
18. Promoters and Promoter Group Shareholding	88.47	88.47	88.47	88.47	88.47	88.47
a) Pledged / Encumbered						
	Nil	Nil	Nil	Nil	Nil	Nil
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total shareholding of						
promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
Percentage of shares (as a % of the total share capital of the						
company)	0.00	0.00	0.00	0.00	0.00	0.00
LVAI.					€	
b) Non - encumbered					G.	
- Number of shares	2109700	2109700	2109700	2109700	2109700	2109700
Percentage of shares (as a % of the total shareholding of the						
Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the						
company)	11.53	11.53	11.53	11.53	11.53	11.53

- Notes:

 1. After review by Audit Committee, the Board of Director of the company have approved unaudited Financial Results at its meeting held on 13th August, 2016.

 2. No Investors' complaint was pending at the end of the quarter.

 3. EPS has been calculated in accordance with AS-20 issued by ICAI.

 4. Statutory Auditors have carried out the "Limited Review" of the Financial Year.

Particulars	3 months ended (30/06/2016)		
INVESTOR COMPLAINTS			
Pending at the beginning of the quarter	NIL		
Received during the quarter	NIL		
Disposed of during the quarter	NIL		
Ramaining unresolved at the end of the quarter	NIL		

FOR DHENU BUILDCON INFRA LIMITED

Rajkumar Mall Director

Date :

20th August 2016

Place:

Mumbai