

# 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.hingirampur.com

Date: 30<sup>th</sup> 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.

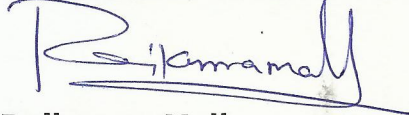
This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For **Dhenu Buildcon Infra Limited**



**Rajkumar Mall**  
(Director)  
DIN No.: 01999513








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)
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

For **DHENU BUILDCON INFRA LIMITED**

  
Rajkumar Mall  
Director

Date : 20th August 2016  
Place : Mumbai