

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: 01st August, 2016

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

Sub: Intimation of Board meeting

This is to inform you that the meeting of the Board of Directors of Dhenu Buildcon Infra Limited will be held on Friday, 13th August, 2016 at 05.00 p.m. to transact the following business:

1. To approve the unaudited financial results for the quarter ended 30th June, 2016.
2. To consider any other matter with the permission of the chair.

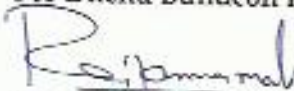
This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,

For Dhenu Buildcon Infra Limited


Authorised Signatory

