

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: dhenubuildcon@gmail.com Website: www.hingirampur.com

Date: 13th February, 2017

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

Sub: Outcome of Board Meeting held on 13th February, 2017

Dear Sir,

This is with regard to Board Meeting of the Company held on 13th February, 2017 in which the Board met, discussed and approved the following matters:

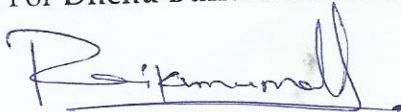
- Unaudited financial results for the quarter ended 31st December, 2016 along with the statement of assets and liabilities as on 31st December, 2016.
- Limited Review Report for the quarter ended 31st December, 2016 issued by Statutory Auditors of the Company.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Dhenu Buildcon Infra Limited



Director/ Authorized Signatory



Encl:

- Unaudited Financial Results
- Limited Review Report

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 Dec 2016

Particulars	3 months ended (31/12/2016)	Previous 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for current period ended (31/12/2016)	Year to date figures for the previous year ended (31/03/2015)	Previous accounting year ended (31/03/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Net Sales/Income from Operations / Other Operating Income	0.00	0.00	59.04	0.00	1638.58	796.58
2. <u>Expenditure</u>						
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	(79.78)	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	(14.90)
c. Purchase of traded goods	0.00	0.00	132.02	0.00	1629.97	659.05
d. Employees cost	0.00	0.90	0.60	0.00	1.91	3.65
e. Depreciation	0.00	0.00	0.000	0.00	0.01	0.008
f. Other expenditure	1.00	4.64	3.38	5.64	5.77	148.51
g. Total	1.00	5.54	56.22	5.64	1637.66	796.32
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(1.00)	(5.54)	2.82	(5.64)	0.92	0.26
4. Other Income	0.00	0.00	0.07	0.00	(0.35)	0.57
5. Profit before Interest & Exceptional Items (3+4)	(1.00)	(5.54)	2.89	(5.64)	0.57	0.83
6. Finance cost	0.00	0.00	0.00	0.00	0.28	0.38
7. Profit after Interest but before Exceptional Items (5-6)	(1.00)	(5.54)	2.89	(5.64)	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)	(1.00)	(5.54)	2.89	(5.64)	0.29	0.45
10. Tax expense	0.00	0.00	0.64	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(1.00)	(5.54)	2.25	(5.64)	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)	(1.00)	(5.54)	2.25	(5.64)	0.29	0.45
14. Paid-up equity share capital	183	183	183	183	183	183
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
16. Earnings Per Share (EPS)					845.78	835.85
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.03)	0.01	(0.03)	0.002	0.002
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.01)	(0.03)	0.01	(0.03)	0.002	0.002

Notes:

- After review by Audit Committee, the Board of Director of the company have approved unaudited Financial Results at its meeting held on 13th February, 2017.
- No Investors' complaint was pending at the end of the quarter.
- EPS has been calculated in accordance with AS-20 issued by ICAI.
- Statutory Auditors have carried out the "Limited Review" of the Financial Year.

Particulars	3 months ended (31/12/2016)
INVESTOR COMPLAINTS	
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
Rajkumar Mall
Director



Date : 13th February 2017
Place : Mumbai