

# 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: 02<sup>nd</sup> February, 2017

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 Monday, 13<sup>th</sup> February, 2017 at 11.00 a.m. to transact the following business:

1. To approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 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

  
Authorized Signatory

