

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)
E-mail : patidarbuildconltd@rocketmail.com CIN No. L99999GJ1989PTC058691
Mo. 98253 55961

Ref No. :

Dt :

17th May, 2017

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Intimation for Appointment of Additional (Non-executive Independent) Director and resignation of Non-executive director of M/s. Patidar Buildcon Limited.

Ref: Company Code BSE: 524031

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of directors of the Company vide its resolution dated 17th May, 2017 have appointed the following Director and accepted the resignation of following Director:

- 1) Appointment of Mrs. Gopiben Patel (DIN: 07814242) as an Additional (Non-executive Independent) Director of the company with effect from 17th May, 2017.
- 2) Resignation of Mrs. Bhavnaben Patel from the post of directorship of the Company due to her preoccupation with effect from 17th May, 2017

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN- 01218436)