

मुंबई, शुक्रवार, दि. ३ ऑगस्ट २०१८

मुंबई लक्षदीप



**Dhenu Buildcon Infra Limited**

Office No. 4 Building No. 4, Vahatak Nagar,  
Amboli, Andheri (West), Mumbai- 400 058

CIN:L10100MH1909PLC000300

Tel.: 7977599535

Email: dhenubuildcon@gmail.com

Website: www.dhenubuildconinfra.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

NOTICE is hereby given that, the Board Meeting of M/s. Dhenu Buildcon Infra Limited is scheduled to be held on 10th August, 2018 i.e. Friday at 4:00 p.m. at Office No. 4 Building No. 4, Vahatak Nagar, Amboli, Andheri (West), Mumbai-400 058 to consider, approve and take on record the un-audited financial results for the quarter ended 30th June, 2018 and other business with the permission of Chair.

The said notice is also available on the Company's website at www.dhenubuildconinfra.com along with the website of stock exchange at www.bseindia.com.

For Dhenu Buildcon Infra Limited

Sd/-

Date: 02.08.2018

Vikash Maharishi

Place: Mumbai

Director

DIN: 07073642

Friday 3 August 2018 **ACTIVE TIMES**

**Dhenu Buildcon Infra Limited**

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