

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 :

Date: 04/08/2017

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 524031

Dear Sir,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on 11th August, 2017 to consider and approve unaudited financial results for the quarter ended on 30th June, 2017 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel
**RAJNIKANT PATEL
MANAGING DIRECTOR
DIN- 01218436**

