

Date: 30/08/2017

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

SUBJECT: BOOK CLOSURE FOR AGM

Dear Sir,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **September 21, 2017 to September 28, 2017 (both days inclusive)** for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on

September 28, 2017.

We would further like to inform that the company has fixed **September 22, 2017 as the cut-off date** for the purpose of remote-voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 28th Annual General Meeting of the company scheduled to be held on Thursday September 28, 2017.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, Patidar Buildcon Limited

Ishita Shah
Company Secretary

