



Date: 04.05.2019

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg
Mumbai 400001

Security Code: 540426

Sub: Intimation of Resignation of Company Secretary (CS).

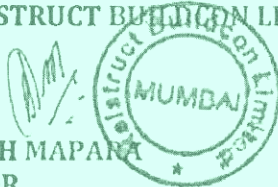
Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Mr. Dinesh Thakur, has been resigned from the post of Company Secretary (CS) of the Company with effect from 04th May, 2019.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR RELSTRUCT BUILDCON LIMITED



CHETAN H MAPARA
DIRECTOR
DIN: 06736522
Encl: as above