PATIDAR BUILDCON LIMITED

PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist.:Surendranagar.(Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC059691

Ref. No.: Date :

Date: 05/12/2017

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 13th December, 2017 to consider and approve unaudited financial results for the quarter and half year ended on 30th September, 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

Ishita

Ishita Shah
Company Secretary

Patidar Buildcon Limited * Joravarnagar *