

Date: 22.05.2019

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Security Code: 540426

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31st March, 2019.

Dear Sir/Madam,


This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 02:00 P.M. at Registered Office of Company viz. Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai-400097, inter alia, to consider the Audited Financial Statement of the Company alongwith Auditor's Report thereon related to quarter and year ended 31st March, 2019, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR RESTRUCT BUILDCON LIMITED


Chetan H. Mapara
Director
DIN: 06736522

