



RELSTRUCT GROUP
Building Dreams

Date: 24.07.2020

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: (BSE-540426)

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31st March, 2020.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at 05:00 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, 2020, inter alia other businesses.

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

Thanking You,

Yours faithfully,

For Relstruct Buildcon Limited

Chetan Mapara

Director

DIN: 06736522

Relstruct Buildcon Ltd. CIN: U70200MH2014PLC254148

H.O.: B-201 / 202, Sunshine Plaza, Junction of Kedarmal Road and Subhash lane, Malad (East), Mumbai - 400 097.

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