



CIN No.: L45500DL2016PLC299428

Date: 28th August, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir

Sub: NOTICE OF BOARD MEETING TO BE HELD ON 04TH SEPTEMBER, 2020

This is to inform you that meeting of the Board of Directors of the Devoted Construction Limited will be held on Friday 04th September, 2020 for consider the following:

- 1) Approval of Extension of time limit for holding Annual General Meeting, vide MCA General Circular no. 28/2020 dated 17th August, 2020.
- 2) Appointment of Mrs. Seema Sarna.
- 3) Resignation of Mrs. Shagun Nijhawan.

This is for your information and records.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**

Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED

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