

12<sup>th</sup> May, 2017

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P.J. Towers, 01<sup>st</sup> Floor & 14<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 540426

Dear Sir,

**SUB.: Intimation of the Forthcoming Meeting of the Board of Directors**

With reference to above subject, this is to intimate you that a Meeting of Board of Directors of the Company will be held on Monday the 29<sup>th</sup> May, 2017, inter alia, for consideration and approval of following:

- a. Recommendation of Dividend, if any, for the Financial Year 2016-2017.
- b. Purchases of Plot at Situated at in the City Billimora Municipal Corporation, bearing Registered Survey No. 3014/P, adjoining Somanth Road, Taluka - Gandevi, District- Navsari, Gujarat.
- c. Investment in Development of Pujari Project in Partnership Firm **Reliance Realtors Builders & Developers**

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For **Relstruct Buildcon Limited**

  
Veenit Mapara  
(CEO/Executive Director)

