



By Courier/Mail

04th September, 2019

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

Scrip Code: 542002

Dear Sir,

Re: Outcome of Board Meeting

This is to inform that the Board of Directors at their meeting held on 04th September, 2019 has decided the following:

- 1) Annual General Meeting of the Company will be held on Monday, the 30th September, 2019 at 01:30 P.M. at M-55 M Block Market, Greater Kailash-2, Top Floor, New Delhi-110048.
- 2) Appointment of Statutory Auditors R Gopal & Associates of the Company to fill casual vacancy in place of M/s Prakash Mishra & Associates.
- 3) Regularization of Mr. Narsimha Kavadi as an Independent Non Executive Director
- 4) Regularization of Mr. Syed Liqat Ali as an Independent Non Executive Director
- 5) Regularization of Mr. Gaurav Bohra as Managing Director and Chief Financial Officer of the Company.
- 6) Pursuant to provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from Wednesday the 25th day of September, 2019 to Monday, 30th September, 2019(both days inclusive).

Thanking You

Yours Faithfully

For **Devoted Construction Limited**


Shagun Nijhawan
Company Secretary

DEVOTED CONSTRUCTION LIMITED

CIN NO: L45500DL2016PLC299428

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