



CIN : L45500DL2016PLC299428

29th January, 2019

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

Dear Sir,

SUBJECT: OUTCOME OF BOARD MEETING

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra Ordinary General Meeting of the Company will be held on Monday 25th February, 2019 for Change in terms and conditions of Unsecured Zero Coupon Optionally Convertible Debentures (ZOCDS) at the registered office at Room No 101, P-27 Malviya Nagar, New Delhi-110017 of the Company at 11:30 A.M.

This is for your information and records.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**


Shagun Nijhawan
Company Secretary



DEVOTED CONSTRUCTION LIMITED

Registered Office : Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017
Ph.: 011-40319999, **Fax :** 011-40319931, **Mail :** info@devotedconstruction.com