



**DEVOTED CONSTRUCTION LIMITED**

CIN : U45500DL2016PLC299428

05<sup>th</sup> November, 2018

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

Dear Sir,

**Subject: Notice of Board Meeting- Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on on Thursday 08<sup>th</sup> November, 2018 to consider and approve the Notice of Extra Ordinary General Meeting for Conversion of Loan and issuance of convertible securities.

Further Mrs. Shagun Nijhawan Company Secretary has given authority to sign the all documents related to the above matter.

This is for your information and records

Thanking You

Yours Faithfully

For **Devoted Construction Limited**

  
**Suresh Bohra**  
Director