



Date: 06.12.2018

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

Dear Sir

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

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 10th December, 2018 at Room No 101, P-27, Malviya Nagar, New Delhi-110017 to issue and allot Zero Optionally Convertible Debentures (ZOCs).

This is for your information and record please.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**


Suresh Bohra
Managing Director



DEVOTED CONSTRUCTION LIMITED
(Formerly known as Devoted Construction Private Limited)