

Date: 30th May, 2017

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

SUB: Board Meeting Outcome

Scrip Code: 538576

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company was held today viz. Tuesday, 30th May, 2017 at the registered office of the Company. The Board has considered and approved the following:

1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results for the quarter and year ended 31st March, 2017
2. Auditors Report on the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2017
3. Declaration from the Company confirming un modified opinion of Auditors on the Audited Financial Results (Standalone) for the year ended 31st March, 2017
4. Appointment of Ms. Ruchita S Suryavanshi, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2016 – 2017

Please acknowledge and take on record the above.

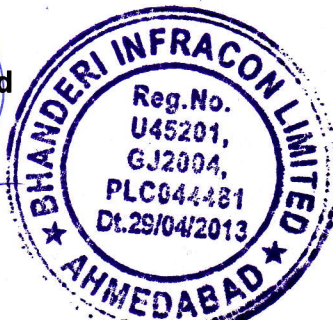
Thanking you.

For Bhanderi Infracon Limited


Sunil Patel

(Managing Director)

(DIN No.: 00307827)



Reg. Off. : 12, JABUKA COMPLEX, NEAR BAJRANG ASHRAM, N.H.NO. 8,
BELOW FELLOWSHIP HIGH SCHOOL, T B NAGAR, AHMEDABAD. Ph. : 079-22830245, Fax No : 079 - 22830245
Email : bhanderiinfracon@gmail.com - bhanderi.info@gmail.com

CIN No. : U45201GJ2004PLC044481

Website : www.bhanderiinfracon.com

Date: 30th May, 2017

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

SUB: Declaration regarding unmodified audit report in respect of Standalone financial statements for the year 2016 – 2017 under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

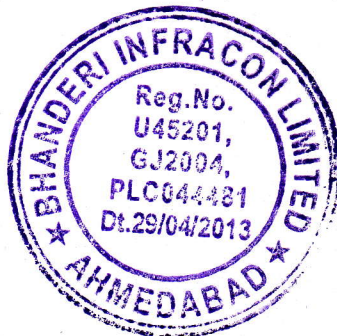
Sir/ Madam,

We do and hereby confirm that the Auditors of the Company, M/s S A R A & Associates, Chartered Accountants have expressed an unmodified opinion in their Audit Report on the Financial Statements of the Company for the year ended 31st March, 2017.

Thanking you,

For Bhanderi Infracon Limited


Sunil Patel
(Managing Director)
(DIN No.: 00307827)





BHANDERI INFRACON LIMITED

(Formerly Known as Bileshwar Industrial Estate Developers Pvt. Ltd.)

Date: 30th May, 2017

To,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

SUB: Outcome of the Meeting of Independent Directors

Scrip Code: 538576

Dear Sir,

We would like to inform you that a Meeting of the Independent Directors of the Company was held on Tuesday, 30th May, 2017 at the registered office of the Company at 02.00 P.M. and concluded at 04.00 P.M. The Independent Directors at the said Meeting inter alia, evaluated the performance of non-independent directors and the Board as a whole; evaluated the performance of the Chairperson of the Company and assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Thanking you,

For Bhanderi Infracon Limited

Sunil Patel
(Managing Director)
(DIN No.: 00307827)



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