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## **CORPORATE INFORMATION**

### **Board of Directors**

<b>Name</b>	<b>Designation</b>
Mr. Hemendra Haridas Mapara	Managing Director
Mr. Chetan Haridas Mapara	Executive Director & CFO
Mr. Veenit Subhakkumar Mapara	Executive Director & CEO
Mr. Hemal Chandrakant Shah	Independent Director
Ms. Mansi Suresh Gajjar	Independent Director
Mr. Gaurang Hemchandra Chury	Independent Director

### **Compliance Office & Company Secretary**

Mr. Dinesh Thakur  
Company Secretary

### **Statutory Auditors**

M/S. R.M. Ajgaonkar & Associates,  
Chartered Accountant  
Mumbai

### **Secretarial Auditor**

Mr. Anirduh Kumar Tanvar  
Practicing Company Secretary  
Mumbai

### **Banker of Company**

Bank of India, Mumbai  
Axis Bank, Mumbai

### **Registered & Corporate office**

B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad East, Mumbai-400097

### **Registrar & Share Transfer Agent**

#### **Karvy Computershare Pvt. Ltd.**

Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District  
Nanakramguda, Hyderabad 500 032 India

**Equity Shares ISIN code-** INE 792 V 01010

**Listed on Stock Exchange -** BSE SME plate form

## Ongoing Project



## Green Park Project, Boisar

## Upcoming Project



## Stanza Project, Chembur, Mumbai

**NOTICE**

Notice is hereby given that the 4<sup>th</sup> (Fourth) Annual General Meeting of the members of the Company M/s. Relstruct Buildcon Limited will be held on Saturday, 29<sup>th</sup> September, 2018 at Registered office of the Company at Unit No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai –400097, Maharashtra, India at 11.00 a.m. to transact the following businesses:

**Ordinary Business:****Item No. 1****To consider and adopt Audited Financials**

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2018, The Profit and Loss Account for the year ended on that date together with the report of the Board of Directors and Auditors thereon.

**Item No.2****Appointment of Mr. Chetan Haridas Mapara (DIN: 06736522) the Retiring Director:**

To appoint a Director in place of Mr. Chetan Haridas Mapara (DIN: 06736522), who retires by rotation and being eligible, offers himself for re-appointment.

**Item No.3****To appoint auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution.**

**“RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) read with rule no. 3 of the Companies (Audit and Auditors) Rules 2014, M/s. R. M. Ajgaonkar & Associates (Firm Reg. No.:117247W), be and are hereby appointed as the Statutory Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 5<sup>th</sup> Annual General Meeting i.e. from F.Y. 2017-18 to F.Y. 2018-19 on such remuneration as may be fixed by the Board of Directors of the Company, besides applicable tax and any other applicable levies and reimbursement of travelling, communication and out of pocket expenses, if any.”

**By Order of the Board of Directors  
For Relstruct Buildcon Limited**

**SD/-**

**Hemendra Mapara**

**Managing Director**

**DIN: 06736527**

**Place: Mumbai**

**Date: 13/08/2018**

**Registered Office**

<b>CIN</b>	: U70200MH2014PLC254148
<b>Address</b>	: B/201-202, 2nd Floor, Sunshine Plaza Subhash Lane, Malad East, Mumbai-400097
<b>Tel No.</b>	: +91 22 28896386/28809617
<b>Email Id</b>	: <a href="mailto:contact@relstructbuildcon.com">contact@relstructbuildcon.com</a>
<b>Website</b>	: <a href="http://www.relstructbuildcon.com">www.relstructbuildcon.com</a>