

DUDHORIA CONSTRUCTION

53C, Mirza Ghalib Street, Kolkata - 700 016
T +91 33 4004 2191

CIN: L45100WB1991PLC033825

The Dudhuria Construction Co. Ltd.

Website: www.dudhuriaconstruction.com

Date: 14.09.2020

To

The General Manager,

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata-700001

Respected Sir/Madam,

Script Code: 10014119

Sub: Corporate Governance Report as per 27(2)

As per Regulation 15(2) of the SEBI (Listing Obligation & Disclosures Requirements) Regulation 2015 provision of the Corporate Governance shall not apply to listed entities having paid-up share capital not exceeding ten crore and net worth not exceeding rupees twenty five crore, as on the last day of previous financial year. Therefore Corporate Governance Report for the quarter ended 30.06.2019 is not prepared.

Please acknowledge the receipt.

Yours sincerely

Dudhuria Construction Co. Ltd

Gunita Sharmar

DUDHORIA CONSTRUCTION

53C, Mirza Ghalib Street, Kolkata - 700 016
T +91 33 4004 2191

CIN: L45111WB1981PLC033825

Email: info@dudhoriaconstruction.co.in
Website: www.dudhoriaconstruction.co.in

Date: 14.09.2020

To
**The General Manager,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001**

Respected Sir/Madam,

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Yours sincerely
Dudhoria Construction Co. Ltd

Punita Sharma

DUDHORIA CONSTRUCTION

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Date: 14.09.2020

To

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Please acknowledge the receipt.

Yours sincerely

Dudhoria Construction Co. Ltd

Sanita Sharma.

DUDHORIA CONSTRUCTION

53C, Mirza Ghalib Street, Kolkata - 700 016
T +91 33 4004 2191

CIN: L45201WB1981PLC033825

Email: info@dudhoriaconstruction.in

Website: www.dudhoriaconstruction.in

Date: 14.09.2020

To

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The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001**

Respected Sir/Madam,

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Please acknowledge the receipt.

Yours sincerely

Dudhoria Construction Co. Ltd

Punita Sharma,



Dudhoria Construction Co. Ltd.

53C, MIRZA GHALIB STREET, KOLKATA 700 016

✉ info@euphoriagroup.in ☎ 033 4004 2191

CIN : L45201WB1981PLC033825

Email: progressiveservicesindia@gmail.com

Website: www.dudhoriaconstruction.in

Date: 14.09.2020

To

The General Manager,

The Calcutta Stock Exchange Ltd.

7. Lyons Range

Kolkata-700001

Respected Sir/Madam,

Script Code: 10014119

Sub: Corporate Governance Report as per 27(2)

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Please acknowledge the receipt.

Yours sincerely

Dudhoria Construction Co. Ltd

Sanita Sharma

Encl. herewith



Dudhoria Construction Co. Ltd.

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✉ info@euphoriagroup.in ☎ 033 4004 2191

CIN : L45201WB1981PLC033825

CIN: L45201WB1981PLC033825

Email: progressiveservicesindia@gmail.com

Website: www.dudhoriaconstruction.co.in

Date: 23.12.2020

To

The General Manager,

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata-700001

Respected Sir/Madam,

Script Code: 10014119

Sub: Corporate Governance Report as per 27(2)

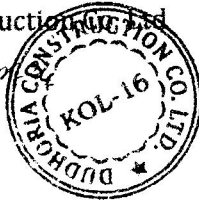
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Yours sincerely

Dudhoria Construction Co. Ltd.

Pratibha Sharma



Encl. herewith