



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: 16.04.2021

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 & Disclosure 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 31.03.2021 is not prepared.

Yours sincerely

Dudhoria Construction Co. Ltd.

Pooja Sharma
16/4/21
A circular stamp of Dudhoria Construction Co. Ltd. with the company name around the perimeter and a star in the center. The date "16/4/21" is handwritten over the stamp.

Encl. herewith