



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: 06.10.2020

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 & 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 30.09.2020 is not prepared.

Please acknowledge the receipt.

Yours sincerely
Dudhoria Construction Co. Ltd

Company Secretary

Punika Sharma

06.10.2020

Encl. herewith