



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

02nd August, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Sub: Notice of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Kridhan Infra limited Symbol: KRIDHANINF.

Dear Sir,

This is to inform you that, the Board of Directors Meeting of the Kridhan Infra Limited will be held on Friday, 12th August, 2016 at the Registered office of the Company situated at A/13, Cross Road No. 5, Kondivita Road, Marol, M.I.D.C, Andheri (East), Mumbai 400093, to transact the following business:

1. To approve the un-audited financial results for the quarter ended 30th June, 2016.
2. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,
For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

