



# Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

7<sup>th</sup> November, 2016

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.  
Ref: Scrip Code: 533482

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

**Sub: Notice of the Sixth Board Meeting of 2016-17 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that, the sixth meeting for the year 2016-17 of the Board of Directors of the Company Kridhan Infra Limited will be held on Monday the 14<sup>th</sup> November, 2016 at the registered office of the Company, to transact the following business:

1. To approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.
2. To approve the Assets and Liabilities Statement for the quarter and half year ended 30<sup>th</sup> September, 2016.
3. 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

