



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

24th August, 2017

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 (East),
Mumbai- 400051.
Ref: Scrip Code: KRIDHANINF

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

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Kridhan Infra Limited will be held on Thursday the 31st August, 2017 at the Registered Office of the Company to transact the following business.

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2017;
2. To consider recommendation of final dividend, if any;
3. To approve the dates of closure of Register of Members & Share Transfer Books;
4. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 11th Annual General Meeting;
5. To consider issue of share warrants;
6. Any other business with the permission of the Chair.

Thanking you,
Yours truly,

For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary

