



# Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

4<sup>th</sup> January, 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(E),  
Mumbai 400051.  
**Ref: Symbol: KRIDHANINF**

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

Dear Sir,

This is to inform you that, the Seventh meeting for the year 2016-17 of the Board of Directors of the Company Kridhan Infra Limited will be held on Saturday the 7<sup>th</sup> January, 2017 at the Registered Office of the Company to transact the following business:

1. To appoint Mr. Subodh Sharma (DIN: 02235204) as an Additional Executive Director with effect from 9<sup>th</sup> January, 2017.
2. Any other business with the permission of Chair.

Thanking you,

Yours truly,

For **Kridhan Infra Limited**

**Jyoti Gade**  
**Company Secretary**

