Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

6th September, 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

Subject: Notice of Cut-Off Date i.e. Friday, 22nd September, 2017.

Dear Sir,

We refer the above subject and inform you as under:

1. The 11th Annual General Meeting of the Company will be held on Friday, 29th September, 2017.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of 11th Annual General Meeting (AGM) to be held on Friday, 29th September, 2017 and payment of Dividend.
3. The Company will provide its members the facility to exercise their votes electronically for all the resolutions as set forth in the Notice. The Company has fixed Friday, 22nd September, 2017 as the cut-off date to ascertain the shareholders entitled for the payment of dividend and to determine the entitlement of voting rights of the members. The e-voting period will commence on Tuesday, 26th September, 2017 at 09.00 a.m. (IST) and ends on Thursday, 28th September, 2017 at 05.00 p.m. (IST) (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI

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