



**Kridhan Infra Limited**

(Formerly known as Readymade Steel India Ltd)

8<sup>th</sup> February, 2018

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 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 Kridhan Infra Limited will be held on Wednesday the 14<sup>th</sup> February, 2018 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 31<sup>st</sup> December, 2017;
2. Any other business with the permission of the chair.

Thanking You,

Yours Faithfully

For **Kridhan Infra Limited**

**Jyoti Gade**  
Company Secretary

