Kridhan Infra Limited
(Formerly known as Readymade Steel India Ltd)

9th 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 (East),
Mumbai- 400051.
Ref: Scrip Code: KRIDHANINF

Subject: Notice of the Preferential Issue Committee 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 Preferential Issue Committee of Kridhan Infra Limited will be held on Monday the 12th February, 2018 at the Registered Office of the Company to transact the following business:

1. To allot the equity shares on preferential basis to the Aquarius Capital (Mauritius) Limited, Aquarius Investments Limited, India Advantage Fund S3 I (Institutional Investor) of Vijay Nirman Company Private Ltd. (VNC) pursuant to Share Subscription and Share Purchase agreement signed with them;

2. Any other business with the permission of the chair.

Thanking You,
Yours Faithfully,

For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI

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