



# Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

17<sup>th</sup> August, 2016

To,  
**The National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051.

**Sub: Notice of the 5<sup>th</sup> Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Kridhan Infra Limited (Symbol: KRIDHANINF).**

Dear Sir,

This is to inform you that, the 5<sup>th</sup> meeting of the Board of Directors of the Kridhan Infra Limited will be held on Saturday the 20<sup>th</sup> August, 2016 at the Registered Office of the Company, to transact the following business.

1. To approve the dates of closure of Register of Members & Share Transfer Books.
2. To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 10<sup>th</sup> Annual General Meeting.
3. To appoint the scrutinizer of the Company for the e-voting process of the Annual General Meeting.
4. Any other business with the permission of Chair.

Thanking you,  
Yours truly,  
For **Kridhan Infra Limited**

  
**Ms. Jyoti Gade**  
**Company Secretary**

