

Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

17th October, 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 (East),
Mumbai 400051.
Ref: Scrip Code: KRIDHANINF

Sub: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sirs,


The meeting of the Board of Directors of the Company will be held on Friday, 20th October, 2017 at the Registered office of the Company to inter-alia consider the following:

1. Increase in Authorised Capital of the Company;
2. Proposal of fund raising through issuance of equity shares by various means including Preferential Issue/ Qualified Institutions Placement/ combination thereof in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and the Companies Act, 2013;
3. Any other business with permission of chair.

We request you to kindly take the above details on record.

Thanking you.

Yours faithfully,
For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary

