



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

18th 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,

With reference to the announcement dated 17th October, 2017 regarding Board Meeting on 20th October, 2017, 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.

pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has now informed the

Stock Exchanges that the meeting of the Board of Directors of the Company is postponed and rescheduled on Saturday, 21st October, 2017.

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

Thanking you.

Yours faithfully,

For Kridhan Infra Limited


Jyoti Gade
Company Secretary

