



# Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

19<sup>th</sup> May, 2016.

To,  
Manager- Listing Department  
National Stock Exchange  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East),  
Mumbai- 400051.

**Sub: Notice of the First Board Meeting of 2016-17 for the Quarter and year ended March 31, 2016 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref.: Kridhan Infra Limited Company Code: KRIDHANINF.**

Dear Sir,

This is to inform you that, the first meeting for the year 2016-17 of the Board of Directors of the Company Kridhan Infra Limited will be held on Saturday the 28<sup>th</sup> May, 2016 at the registered office of the Company, to transact the following business.

1. To consider the proposal for approval of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2016.
2. To consider the proposal for approval of assets and liabilities statement for the quarter and year ended 31<sup>st</sup> March, 2016.
3. To consider recommendation of Final Dividend, if any.
4. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,  
Yours truly,  
For Kridhan Infra Limited

  


Anil Agrawal  
Managing Director  
DIN: 00360114