



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

20th August, 2016

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (East),
Mumbai 400051.

Subject: Notice of Book Closure and Annual General Meeting pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Ref: Kridhan Infra Limited(Symbol: KRIDHANINF).

Dear Sir,

We inform you that:

- The 10th Annual General meeting of the company will be held on Friday, 30th September, 2016.
- The Register of Members and Share transfer books of the company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016(both days inclusive) for the purpose of 10thAnnual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2016.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Friday, 23rd September, 2016 as the Record Date (cut-off date) to ascertain the shareholders entitled for the payment of dividend and to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on Monday, 26th September, 2016 at 9.00 a.m. (IST) and will end on Thursday, 29th September, 2016 at 5.00 p.m. (IST) (both days inclusive).

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For **KRIDHAN INFRA LIMITED**


JyotiGade
Company Secretary

