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,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Subject: **Outcome of the Board Meeting held on 20.08.2016 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Ref: Kridhan Infra Limited Symbol: KRIDHANINF.

Dear Sir,

The Board of Directors of Kridhan Infra Limited at itsmeeting held on Saturday, the August 20, 2016 approved the following:

1. The Share Transfer Book and Register of Members will be closed from Friday, 23rd September, 2016 to 29th September, 2016 (Both days inclusive) on account of ascertaining the members entitled to attend the 10th Annual General Meeting and for payment of Dividend.

2. Approval of Notice and date of 10th Annual General Meeting which will be held on Saturday, 30th September, 2016 at 04.00 p.m at the Country Club, A/723, Opp Kia Park, Veera Desai Road, Prathamesh Complex, Andheri West, Mumbai- 400053.

3. 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, September 26, 2016 and will end on Thursday, September 29, 2016 (both days inclusive).

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4. Mr. Hemant Shetye, Partner of HS Associates, Company Secretaries, has been appointed as the scrutinizer of the Company for the e-voting process of the Annual General Meeting.

   The meeting was concluded at 2:30 p.m.

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

Yours Faithfully,
For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI