



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

27th 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

Subject: Notice of the Board of Directors Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Kridhan Infra Limited will be held on Monday, 30th October, 2017 at the Registered Office of the Company to transact the following business:

1. To consider & approve proposal of Preferential Allotment of Equity Shares on other than cash basis; and
2. Any other business with the permission of the Chair.

Thanking You,
Yours Truly,
For Kridhan Infra Limited


Jyoti Gade

Company Secretary

