Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

29th May, 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: Outcome of the Board Meeting held on Monday, 29th May, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Kridhan Infra Limited at its meeting held on Monday, 29th May, 2017 discussed the following business.

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

2. Approved the Statement of Assets and Liabilities for the year ended 31st March, 2017.

3. Any other business:

   The Board discussed the possibility of inorganic growth for the Company and the opportunities currently in the Indian Market and authorized Mr. Anil Agrawal to explore the opportunities and present a comprehensive plan at the next Board Meeting.

The meeting concluded at 6.00 p.m

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

Thanking You,
Yours Faithfully,

For Kridhan Infra Limited

KRIDHAN INFRA LTD. MUMBAI

Anil Agrawal
Managing Director
DIN: 00360114