Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

30th 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,
BandraKurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Scrip Code: KRIDHANINF

Subject: Outcome of the Board Meeting held on Monday, 30th October, 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, 30th October, 2017 discussed and approved the following business:

1. The proposal of making Preferential Allotment of Equity Shares in terms of Chapter VII of SEBI (ICDR) Regulations, 2009 and provision of the Companies Act, 2013 subject to the approval of shareholders by way of postal ballot.
2. Amendment in the Memorandum of Association of the Company in pursuance to the Companies Act, 2013.
3. The Board has also formed "The Postal Ballot Committee" and delegated all powers to the committee, relating to offer and allotment of Equity Shares by way of Preferential Allotment and incidental matters.

The meeting commenced at 04:30 P.M. and concluded at 6:30 P.M.

This is for your information.

Kindly take the same on your record.

Thanking You,

For **Kridhan Infra Limited**

Jyoti Gade
Company Secretary

KRIDHAN INFRA LTD. MUMBAI