



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

Date: 29/01/2016

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex
Bandra (East), Mumbai-400051

Sub: Notice of the Board Meeting of 2015-16 for the Quarter ended December 31, 2015 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Kridhan Infra Limited (Scrip Code: KRIDHANINF).

Dear Sir,

This is to inform you that, the meeting for the year 2015-16 of the Board of Directors of the Company Kridhan Infra Limited will be held on Saturday the 13th February, 2016 at the registered office of the Company, to transact the following business.

1. To approve the un-audited financial results for the quarter ended 31st December, 2015.
2. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.

Thanking you,
Yours truly,
For Kridhan Infra Limited

Anil Dhanpat Agrawal
Managing Director
DIN: 00360114

