



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

6th February, 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(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Sub: Notice of the Eighth Board Meeting of 2016-17 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, the Eight Meeting for the year 2016-17 of the Board of Directors of the Company Kridhan Infra Limited will be held on Tuesday the 14th February, 2017 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, 2016.
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**


Jyoti Gade
Company Secretary

