



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

11th 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(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Sub: Notice of the Second Board Meeting of FY 2017-18 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that, Second Board of Directors meeting for the FY 2017-18 of the Company Kridhan Infra Limited will be held on Monday the 29th May, 2017 at the registered office of the Company to transact the following business:

1. To approve Audited Financial Results along with Auditors Report for the quarter and year ended on 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approve the Statement of Assets and Liabilities for the year ended on 31st March, 2017.
3. Any other business with the permission of Chair.

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

Thanking You,
Yours Faithfully,

For Kridhan Infra Limited

Subodh Sharma
Whole-time Director
DIN: 02235204

