



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

NOTICE

4th August, 2016

To,
Board of directors,
Kridhan Infra Limited.

Notice is hereby given that a meeting of Board of Directors will be held on Friday, 12th August, 2016 at 11:00 a.m. at the Registered office of the Company situated at A/13, Cross Road No. 5, Kondivita Road, Marol, M.I.D.C, Andheri (East), Mumbai 400093.

Kindly make it convenient to attend the meeting.

Regards,
Jyoti Gade
Company secretary
Kridhan Infra Limited



AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF KRIDHAN INFRA LIMITED TO BE HELD ON FRIDAY, 12TH AUGUST, 2016 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY.

Item	Particulars
1.	To consider and approval of unaudited financial results for the quarter ended 30 th June, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to authorize anyone of the Director to sign and submit the same to the BSE and NSE. [Will be placed before the Board.]
2.	To take on record limited review certificate for the quarter ended 30 th June, 2016 received from the statutory Auditors of the Company.
3.	To approve the register maintained under Section 189 of the Companies Act, 2013.
4.	To approve share transfers, if any.
5.	Any other business with the permission of chair.