



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

NOTICE

17th August, 2016

To,
Board of directors,
Kridhan Infra Limited.

Notice is hereby given that a meeting of Board of Directors will be held on Saturday, 20th 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 SATURDAY, 20th AUGUST, 2016 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY.

Item	Particulars
1.	To approve the dates of closure of Register of Members & Share Transfer Books.
2.	To fix the day, date, time and venue of the Annual General Meeting and approve the draft notice convening of 10 th Annual General Meeting.
3.	To appoint the scrutinizer of the Company for the e-voting process of the Annual General Meeting.
4.	Any other business with the permission of chair.