

NOTICE

Date: 20/05/2016

To,

Board of directors,

Kridhan Infra Limited.

Notice is hereby given that a meeting of Board of Directors will be held on 28th May, 2016 at 2.30 P. M. at the corporate office of the company at A/13, Cross Road No. 5, Kondivita Road, MIDC, Marol, Andheri(East), Mumbai-400093.

Kindly make it convenient to attend the meeting.

Regards,

Binal Khosla

Company secretary

Kridhan Infra Limited

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF KRIDHAN INFRA LIMITED
TO BE HELD ON 28TH MAY 2016 AT 2.30 P. M. AT REGISTERED OFFICE OF THE COMPANY.**

ITEM	Particulars
1.	To consider the proposal for approval of audited financial results for the quarter and year ended 31 st March, 2016.
2.	To consider the proposal of approval of assets and liabilities statement for the quarter and year ended 31 st March, 2016.
3.	To consider recommendation of Final Dividend, if any.
4.	Any other business with the permission of the Chair.