



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

6th February, 2017

To,
All the Board of Directors
Kridhan Infra Limited.

Sub: Notice of the Eighth Board Meeting of 2016-17.

Dear Sir,

This is to inform you that the Eighth Meeting of FY 2016-17 of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2017 at 11:00 A.M. at the registered office of the Company, to consider and approve the following business.

1. To grant leave of absence, if any, to the Directors.
2. To take on record the minutes of previous board meeting dated 7th January, 2017.
3. To take on record minutes of the previous Audit Committee and Shareholders Committee Meeting dated 14th November, 2016 and other committee meeting.
4. To review the minutes of subsidiary companies. [Will be placed before the Board.]
5. To take on record Quarterly Compliance Report for the quarter ended 31st December, 2016.
6. To consider the proposal of approval of Consolidated Unaudited Financial Results for the quarter ended 31st December, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to authorize anyone Director to sign and submit the same to the exchanges. [Will be placed before the Board.]
7. To take on record the window closure as per the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window is closed from Wednesday, 16th January, 2017 and will be open for trading after 48 hours from the announcement of the Financial Results of the Company to the Stock Exchanges.
8. To take on record Limited Review Report for the quarter ended 31st December, 2016 received from the Statutory Auditors of the Company.

9. To take on record MD and CFO Certificate on quarterly results for the quarter ended 31st December, 2016 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. To take on record the Statement of Investor Complaints as per regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016.
11. To approve the minimum information to be placed before the Board, pursuant to Regulation 17(7) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
12. To reconstitute the Committees.
13. To evaluate the performance of Independent Directors pursuant to Regulation 17(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14. To take on record Statutory Compliance Certificate given by MD and CFO of the Company stating compliances with respect to various laws, Rules and Regulations.
15. To take on record the Disclosures from Directors, if any, as per Section 184 of the Companies Act, 2013.
16. To approve the register maintained under Section 189 of the Companies Act, 2013.
17. To approve share transfers, if any.
18. Any other business with the permission of chair.

Kindly take note of it.

Thanking You,

Yours Faithfully,

For **Kridhan Infra Limited**


Jyoti Gade
Company Secretary

