



7th August, 2019

To,
All the Board of Directors
Kridhan Infra Limited.

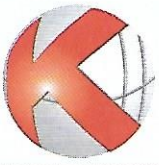
Sub: Notice of the Board Meeting dated 14th August, 2019.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 14th August, 2019 at 3:00 p.m. at the Corporate Office of the Company, to consider and approve the following business:

1. to elect Chairman of the Board Meeting, if necessary;
2. to grant Leave of absence to the Directors, if any;
3. to record the presence of quorum;
4. to confirm the minutes of previous board meeting;
5. to take on record Window Closure as per the SEBI (Prohibition of Insider Trading) Regulations, 2015;
6. to take on record the quarterly compliance filing as per the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015;
7. to consider and approve inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and Auditor's report thereon;
8. to consider and approve inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 and Auditor's report thereon;
9. to take on record MD/ CEO and CFO Certificate on quarterly results for the quarter and year ended 31st March, 2019 and quarter ended 30th June, 2019 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Kridhan Infra Limited
Corp. Office: 203, 3rd Floor, Metro Avenue,
Nr. Western Express Highway Metro Station,
Off Andheri East Road, Chakala, Andheri East,
Mumbai 400099.



Kridhan Infra Limited

10. to approve the dates of closure of Register of Members & Share Transfer Book;
11. to fix day, date, time and venue of the Annual General Meeting and approve notice convening of 13th Annual General Meeting alongwith Directors Report;
12. to approve the register maintained under Section 189 of the Companies Act, 2013;
13. to take on record Press Release made by the Company; and
14. any other business with the permission of chair.

Kindly take note of above and make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Jyoti Gade

Company Secretary



Kridhan Infra Limited

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Off Andheri Kurla Road, Chakala, Andheri East,
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