



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

NOTICE

7th November, 2016

To,
Board of directors,
Kridhan Infra Limited.

Notice is hereby given that a meeting of Board of Directors will be held on Monday, 14th November, 2016 at 12:00 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 MONDAY, 14TH NOVEMBER, 2016 AT 12:00 A.M. AT REGISTERED OFFICE
OF THE COMPANY.**

| Sr. No. | Particulars |
|---------|---|
| 1. | To approve the un-audited financial results for the quarter and half year ended 30 th September, 2016. |
| 2. | To approve the Assets and Liabilities Statement for the quarter and half year ended 30 th September, 2016. |
| 3. | Any other business with the permission of Chair. |