



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

11th May, 2017

To,
All the Board of Directors
Kridhan Infra Limited.

Sub: Notice of the Second Board Meeting of 2017-18.

Dear Sir,

This is to inform you that the Second Meeting of FY 2017-18 of the Board of Directors of the Company will be held on Monday, the 29th Day of May 2017 at 11 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 held on 27th April, 2017;
3. To consider the proposal of approval of Audited Results for the quarter ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To approve the Assets and Liabilities Statement for the quarter and year ended 31st March, 2017;
5. To take on record Corporate Governance Report for the quarter ended 31st March, 2017;
6. To take on record Window Closure as per the SEBI (Prohibition of Insider Trading) Regulations, 2015;
7. To take on record CEO/ MD/ WTD and CFO certificate on quarterly results for the quarter ended 31st March, 2017 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

8. To take on record of Investor Complaints for the quarter ended 31st March, 2017 pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9. To approve the minimum information, pursuant to Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
10. To inform the board about the risk assessment and minimization procedure pursuant to Regulation 17(9) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
11. To evaluate the performance of independent directors pursuant to Regulation 10 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
12. 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

