



# Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

24<sup>th</sup> August, 2017

**To,**  
**All the Board of Directors**  
**Kridhan Infra Limited**

**Sub: Notice of the Board Meeting dated 31<sup>st</sup> August, 2017.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the 31<sup>st</sup> August, 2017 at 4 p.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 and committee meeting held on 29<sup>th</sup> May, 2017;
3. To consider and approval Un-audited Results for the quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. To approve the draft Directors' Report for FY 2016-17;
5. To convene 11<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
6. To approve draft notice of 11<sup>th</sup> Annual General Meeting (AGM);
7. To approve the dates of closure of Register of Members and Share Transfer Book;
8. To consider the cut-off date for the AGM;
9. To recommend final dividend;
10. To open Dividend Account;
11. To accept resignation of Mr. Subodh Sharma (DIN: 02235204), Whole-time Director of the Company;
12. To regularize appointment of Mr. Amar Fadia (DIN: 00530828), Additional Director (Independent Director);

## **AGENDA**

**1. To grant leave of absence, if any, to the Director.**

*If any of the Directors of the Company is not able to attend the Board Meeting the Board should grant leave of absence to that Director.*

**2. To take on record the minutes of previous board and committee meeting held on 29<sup>th</sup> May, 2017.**

*Will be placed before the Meeting.*

**3. To consider and approval Un-audited Results for the quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

*Will be placed before the Meeting.*

**4. To approve the draft Directors' Report for FY 2016-17.**

*Will be placed before the Meeting.*

**5. To convene 11<sup>th</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM.**

*Will be discussed at the meeting.*

**6. To approve draft notice of 11<sup>th</sup> Annual General Meeting (AGM).**

*Will be placed before the Meeting.*

**7. To approve the dates of closure of Register of Members and Share Transfer Book.**

*Will be discussed at the meeting.*