



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

30th November, 2017

To,
All the Board of Directors
Kridhan Infra Limited.

Sub: Notice of the Board Meeting dated 6th December, 2017.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday the 6th December, 2017 at 4:00 p.m. at the Registered Office of the Company, to consider and approve the following business:

1. To consider and approve of Audited Results for the quarter and half year ended 30th September, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Statement of Assets and Liabilities for the half year ended 30th September, 2017.
3. 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

