



Kridhan Infra Limited

23rd May, 2019

To,
All the Board of Directors
Kridhan Infra Limited.

Sub: Notice of the Board Meeting dated 29th May, 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 29th May, 2019 at 03:00 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 take on record Window Closure as per the SEBI (Prohibition of Insider Trading) Regulations, 2015;
5. to confirm the minutes of previous board meeting;
6. to take on record the quarterly compliance filing as per the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015;
7. to take on record Annual Disclosures of Directors as per the provision of the Companies Act, 2013, SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and Promoters Disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
8. to consider and approve of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

9. to take on record Audit Report on the Standalone and Consolidated Financial Results for the Quarter and the year ended 31st March, 2019;
10. to take on record Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
11. to take on record MD/ CEO and CFO Certificate on quarterly results for the quarter ended 31st March, 2019 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
12. to approve the minimum information, pursuant to Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
13. to approve the register maintained under Section 189 of the Companies Act, 2013;
14. to take on record Press Release made by the Company; and
15. 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