



Kridhan Infra Limited

6thFebruary, 2020

To,
All the Board of Directors
Kridhan Infra Limited.

Sub: Notice of the Board Meeting dated 14thFebruary, 2020.

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 3:00 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 confirm the minutes of previous board meeting held on 14th November, 2019;
4. to take on record the quarterly compliance filing as per the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015;
5. to consider and approve inter alia, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2019;
6. to consider the Limited Review Report for the third quarter ended 31st December, 2019.
7. to take on record MD/ CEO and CFO Certificate on quarterly results for the quarter ended 31stDecember, 2019 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8. to approve the minimum information, pursuant to Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
9. to approve the register maintained under Section 189 of the Companies Act, 2013;
10. any other business with the permission of chair.

You are requested to make it convenient to attend the meeting.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Anil Agrawal
Managing Director

