



**Kridhan Infra Limited**

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6<sup>th</sup> August, 2021

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

**Sub: Notice of the 2<sup>nd</sup> Board Meeting dated 13<sup>th</sup> August,  
2021.**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at 3:00 p.m., 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 30<sup>th</sup> June, 2021;
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 along with Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June, 2021;
6. to take on record MD/ CEO and CFO Certificate on quarterly results for the quarter ended 30<sup>th</sup> June, 2021 in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;



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7. to approve the minimum information, pursuant to Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8. to approve the register maintained under Section 189 of the Companies Act, 2013;
9. 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**