



Kridhan Infra Limited

21st August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

Subject: Outcome of the Board Meeting Dated 21st August, 2019

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 21st August, 2019 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Re-appointment of Mr. Abhijit Vidyanand Ranade as an Independent Director, subject to approval of Members at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Mahesh Kumar Garg as an Independent Director, subject to approval of Members at the ensuing Annual General Meeting.
3. Appointment of Ms. Priya Shah as an Independent Director, subject to approval of Members at the ensuing Annual General Meeting.
4. The Directors Report alongwith its annexure, corporate Governance Report and Management Discussion Analysis Report.
5. The Closure of Register of Members & Share transfer Books of the Company from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive).
6. Recommended to the Members of the Company the appointment of M/s. B R Kotecha & Co., Chartered Accountants (ICAI Firm Registration number -105283W), as statutory Auditors of the Company in place of retiring auditor.
7. Notice convening 13th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2019 at 4:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400053.

The Board Meeting started at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,
For Kridhan Infra Limited

Rajeshree
Rajeshree Mishra
Chief Financial Officer



Kridhan Infra Limited
Cor. Office: 308, 3rd Floor, Metro Avenue,
Near Western Express Highway Metro Station,
Off Andheri Kurla Road, Chakala, Andheri East,
Mumbai 400099.

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