



Sri Krishna Constructions (India) Limited

Registered & Corporate Office :

224, 3rd Floor, S S Complex, 14th Cross, Sampige Road
Mallechwaram, Bangalore - 560 003. Ph. : 080 2331 8189

e-mail : info@skcil.com, Website : www.skcil.com

CIN : L45201KA2005PLC037848

01st July , 2022

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Fax No. 022- 2272 3121

Dear Sirs,

Sub: - Meeting of the Board of Directors.

This is to inform you that a Meeting of the Board of Directors will be held on Thursday,
7th July, 2022 *inter-alia* to transact the following business:

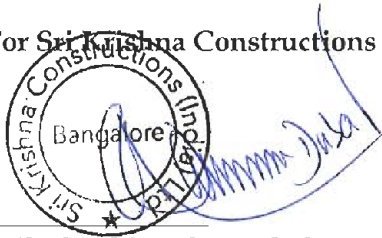
1. Consideration of Audited Financial Results for the Fourth Quarter ended 31st March, 2022.
2. Consideration of Audited Financial results for the Financial year ended 31st March, 2022.

Kindly treat this as a compliance with the SEBI (Listings Obligation and Disclosure Requirements) Regulations, 2015..

Kindly acknowledge.

Thanking you,
Yours faithfully

For Sri Krishna Constructions (India) Limited



Kailash Dharendra Dubal
Chairman and Managing Director
DIN: 01771805

Scrip Code:	
BSE	:539363
Demat ISIN	: INE094T01015