

**SHREE KRISHNA INFRASTRUCTURE LIMITED**

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat  
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

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**Date:23.02.2021**

**To,  
The General Manager,  
Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001**

**Scrip Code: - 542146**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Tuesday, 23<sup>rd</sup> February, 2021. The Board has approved and has taken on record following matters:

1. Appointment of Ms. Rupali Maini, (Mem No: A64083) as Company Secretary and Compliance officer of the Company w.e.f. 23.02.2021

The Board Meeting of the Company was commenced at 03.30 pm and concluded at 04.30 pm.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For Shree Krishna Infrastructure Limited**

*Ravi R. Kotia*

**Ravi Kotia  
Chairman And Managing Director  
DIN: 01761963**

