

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

Date: 01.09.2020

To,  
The Manager,  
Bombay Stock Exchange Limited,  
P.J.Tower, Dalal Street  
Fort, Mumbai-400001

Scrip Code: 542146

Sub: Intimation regarding Annual General meeting and Book Closure

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of members and Share transfer Books of Shree Krishna Infrastructure Limited ('the Company') will remain close for the purpose of Annual General Meeting of the Company to be held on Monday September 28, 2020 as under;

Book Closure Date:

Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (Both days inclusive)

Further Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 will be held as under:

Annual general meeting:

Day and date	Monday September 28, 2020
Time	9.30 am
Venue	Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145

A copy of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Shree Krishna Infrastructure Limited



CS Resham Maniyar  
Company Secretary & Compliance Officer  
Membership No: A55596



CC:-

Central Depository Services (India) Ltd-25<sup>th</sup> floor, A Wing, Marathon Futorex N.M. Joshi Marg, Lower Pare (East), Mumbai-400013

National Securities Depositories Ltd- Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound Lower Parel (East), Mumbai-400013

Satellite Corporate Services Pvt. Ltd.- Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka-Mumbai-400072