

December 06, 2019

To,
The Manager
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146

Sub: Outcome of the 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 Friday, December 06, 2019. The Board has approved and has taken on record following matters:

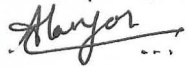
1. Resignation of Mr. Amit Kotia, from designation of Whole Time Director effective from Friday, December 06, 2019 however he shall continue to act as Chief Financial Officer of the Company.
2. Resignation of Mr. Jayesh Patani from the post of Independent Director of the company due to his pre-occupation schedule with effect from Friday, December 06, 2019.
3. Any other matter with the permission of the chair

The Meeting was commenced at 03:00 pm and concluded at 03:30 pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Shree Krishna Infrastructure Limited



Resham Maniyar
Company Secretary & Compliance Officer
Membership No. - A55596



CIN: L45201GJ1990PLC013979

Registered Office:- Bungalow No.36,Rang Residency,Vadia,Rajpipla,District-Narmada 393145

Email:- skifl2007@gmail.com/info@skifl.com Website:- www.skifl.com Phone:- +91-8849865932