

July 16, 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 Tuesday, July 16, 2019. The Board has approved and has taken on record following matters:

1. To hold the 29<sup>th</sup> Annual General Meeting of the Company on Saturday, August 10, 2019 at 09.30 a.m. at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145 and approved the Notice for Convening the 29<sup>th</sup> Annual General Meeting of the Company.
2. Appointment of Mr. Jayesh Patani as an Additional Independent Director of the company with effect from 16<sup>th</sup> July, 2019.
3. Appointment of Mr. Ravi Kotia, Managing Director of the Company as Chairman and Managing Director effective from 16<sup>th</sup> July, 2019 for the remaining period of his tenure.
4. Any other matter with the permission of the chair.

The Meeting was commenced at 02.30 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



Encl: Profile of Mr. Jayesh Patani

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CIN: L45201GJ1990PLC013979

Regd Office: Bungalow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145  
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932

## Brief Profile of Mr. Jayesh Patani

<b>Name</b>	Jayesh Natvarbhai Patani
<b>Date of Birth</b>	13-09-1979
<b>Designation</b>	Additional Independent Director
<b>Date of Appointment</b>	16.07.2019
<b>DIN</b>	08471643
<b>Qualifications</b>	B. Com
<b>Expertise in specific functional area</b>	Expertise in Business Development plans & financial planning
<b>Disclosure of relationships between directors inter-se;</b>	NA
<b>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;</b>	NA
<b>Chairmanships/Memberships of the Committee of other public companies (Including only Audit Committee and Stakeholder's Relationship Committee)</b>	NA
<b>Number of Shares held in the Company</b>	NA



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