

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

September 01, 2020

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, September 01, 2020. The Board has approved and has taken on record following matters:

1. To hold the 30th Annual General Meeting of the Company on Monday, September 28, 2020 at 09.30 a.m. at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145 and approved the Notice for Convening the 30th Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 11.00 am and concluded at 11.45 am.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Shree Krishna Infrastructure Limited

Resham Maniyar

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

