



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

7th September, 2017

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.
Ref: Scrip Code: 533482

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

**Subject: Compliance of Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers.

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published Notice of 11th Annual General Meeting to be held on Friday, 30th September, 2016 along with the procedure for E-voting and Notice of Book Closure in the "The Free Press Journal" and "Navshakti" newspaper on 7th September, 2017.

The copies of newspapers cuttings are enclosed herewith.

You are requested to kindly take the same on your record.

Yours Faithfully,
For Kridhan Infra Limited

Jyoti Gade
Company Secretary



PUBLIC NOTICE

PUBLIC are hereby informed that our clients have agreed to purchase from **AMIT AVINASH PARAB**, a Flat No.15, admeasuring 605 sq.ft. (Built up area) or thereabouts on Second Floor of the building known as **Amratal Jhaveri and Shanta Babul Amratal Jhaveri and Shanta Babul Amratal Jhaveri and Shanta Babul** under on behalf of The President of India for the following works in Single/Two packet system of tendering.

SI.No. 1 NIT No.: 32-CAO-C-SC/2017 Dt. 05-09-2017 (Item No.01) **Name of work:** Conducting Reconnaissance Engineering-cum-Traffic Survey for new BG line between Dharmavaram and Bellary stations (120 Km.) and submission of Report with plans and estimates of Civil, Electrical (Genl. & Tr.D) and Traffic Survey. **Estimated Cost (₹):** 6,39,960/- **EMD (₹):** 12,800/- **Completion Period:** 6 Months **Date of Opening:** 10.10.2017 @ 15.00 hrs

SI.No. 2 NIT No.: 32-CAO-C-SC/2017 Dt. 05-09-2017 (Item No.02) **Name of work:** Kazipet - Vijayawada section - Proposed Construction of Road Over Bridge (Bridge No.687A) as 1x14.0m (Sk) clear Span PSC Girder + 2x36.0m (Sk) clear span Composite Girder with open foundations at 600m away (BZA end) from exg. LC in lieu of LC No.106 at Km.489/13-15 and Sub-way (1x5.0mx3.60m RCC Box) at LC location by Cut and Cover method between Khammam and Pandilapalli stations. **Estimated Cost (₹):** 8,66,47,064/- **EMD (₹):** 5,83,240/- **Completion Period:** 09 Months **Date of Opening:** 10-10-2017 @ 15.00 hrs

SI.No. 3 NIT No.: 32-CAO-C-SC/2017 Dt. 05-09-2017 (Item No.03) **Name of work:** Hiring of one vehicle TATA SUMO / VICTA or similar four wheeler road vehicle non- A.C (Multi Utility Vehicle) for the use of AXEN/C/II Gulbarga - on duty for inspection of sites between Secunderabad - Bidar - Gulbarga or any other places of work in the jurisdiction of S.C.Railway and as directed by the Engineer-in-charge. **Estimated Cost (₹):** 2,88,000/- **EMD (₹):** 5,760/- **Completion Period:** 08 Months **Date of Opening:** 10-10-2017

All concerned having interest

This is to inform/notice you that my Clients (1) SHRI. ABRAR AHMED SHAIKH and (2) SHRI. ISRAR AHMED

THEY have represented that by Sale Deed dated 27th December,1995, they have acquired the said premises along with shares of The Karuna Grah Nirman Sanstha (Karuna co.op. Housing society Ltd") described herein below from Mr. Babul Amratlal Jhaveri and Mrs. Shanta Babul Jhaveri and that said Babul Amratlal Jhaveri and Shanta Babul Jhaveri were allotted the said shares of the said society and that the said premises were purchased by the said Babul Amratlal Jhaveri and Shanta Babul Jhaveri from Ishwardas Haridas Bhatia and the Deed of sale executed by Ishwardas Haridas Bhatia has been misplaced and lost not found. And the said Jayantilal Bachubhai Choksi and Meenaben Jayantilal Choksi have declared that they have not mortgaged, or encumbered in any manner whatsoever the said premises. Any person or persons having any claim against or in respect of the said premises described herein below either by way of agreement, memorandum, writing, sale, exchange, mortgage, charge, lien, gift, trust, maintenance, bequest possession, occupation, tenancy, lease, inheritance, leave and license, easement, finest right of refusal or otherwise, howsoever are hereby requested to make the same known in writing to the undersigned at their office at 506, Lotus House, 33-A, New Marine Lines, Mumbai - 400 002, within a period of 10 days from the date of publication of this notice together with supporting documents duly notarized as true copy, failing which claims, if any shall be deemed to have been waived and or abandoned and the sale shall be

MAIN SERVICES

is which was cancelled
r, are hereby restored.

From	w.e.f.
Jawahati	12-09-2017

stem from a place other e-voting). The Company Securities Depository e-voting facility. voting inter-alia contain- opy of Notice convening Members. The Notice of the Company at website of NSDL at

nce on 26th September, 8th September, 2017 at ll not be allowed beyond

by remote e-voting may to cast their vote again. e remote e-voting user download section of lo. 1800-222-990.

INTERNATIONAL LTD
Sd/-
Bipin Jani
Managing Director
(DIN: 00297043)

LS LIMITED

of Co-op. Industrial Estate, 400 059, Tel No. : 6760 4100.
mail: info@savanifinancials.co.in

sure and remote E-Voting

eting (AGM) of the Company will 15 a.m. at 21, Marol Co-Op. 00059 to transact the business f the Notice of AGM and Annual the members of the Company sitory Participant(s), unless the . The same is also available on lical copies of the Notice of the 7 have been sent to all other e. The dispatch of the Notice of ember, 2017.

Companies Act, 2013 read with inistration) Rules 2014 and and Disclosure Requirements)

UJJAIN MUNICIPAL CORPORATION, UJJAIN

NIT No. : UMC/3790

Ujjain Date : 24.8.2017

Ujjain Municipal Corporation invites proposal for "Selection of Agency for providing Community Support Services for implementation of Pradhan Mantri Awas Yojana, under Housing for All Mission for Ujjain City." Interested bidders may purchase and submit their proposals online at www.mpe-



Kridhan Infra Limited

Regd. Off: A/13, Cross Road No.5, MIDC Marol, Andheri (E), Mumbai - 400093 • Tel 022 40589589
• Web: www.kridhan.com • Email: cs@kridhan.com CIN: L27100MH2006PLC160502

NOTICE OF 11th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 3:00 p.m. at the Country Club, A/723, Opp. Kia Park, Veera Desai Road, Prathmesh Complex, Andheri (West), Mumbai 400053 to transact the business as set out in the notice sent to the respective members.
2. Notice of AGM and Annual Report for the financial year ended on 31st March, 2017 has been sent to all the members to their registered address by post, and electronically to those members who have registered their e-mail address with the Depositories/ Company. The same is also available on the website of the Company www.kridhan.com. The dispatch of Notice of 11th Annual General Meeting has been completed on 4th September, 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22nd September, 2017, may cast their vote electronically on the business(es) as set out in the Notice of the 11th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:-
 - a. The business(es) as set out in the Notice of AGM may be transacted through voting by electronic means.
 - b. The remote e-voting shall commence on Tuesday, 26th September, 2017 at 09.00 a.m. (IST).
 - c. The remote e-voting shall end on Thursday, 28th September, 2017 at 05.00 p.m. (IST).
 - d. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 22nd September, 2017.
 - e. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday, 22nd September, 2017, can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - f. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.
4. The Notice of AGM is available at the website of the Company www.kridhan.com and also on CDSL website www.cdslindia.com.
5. In case of any queries, members may refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Ms. Jyoti Gade, Compliance officer at e-mail id: cs@kridhan.com or contact at Tel: 022-40589589.
6. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

By Order of the Board

Kridhan Infra Limited

Sd/-

Mr. Anil Agrawal

Managing Director

DIN: 00360114

Place: Mumbai

Date: 06th September, 2017.



Kridhan Infra Limited

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• Web: www.kridhan.com • Email: cs@kridhan.com CIN: L27100MH2006PLC160602

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By Order of the Board
Kridhan Infra Limited
Sd/-
Mr. Anil Agrawal
Managing Director
DIN: 00360114

Place: Mumbai
Date: 06th September, 2017.

BlackRock Short Term Fund and DSP BlackRock Income after referred as 'Schemes') with immediate effect.

Principal

Asset Mana

minimum limits or beyond the maximum limits as specified allocate their assets? and subject to the notes mentioned balance the portfolio within 30 days from the date of said placed within 30 Days, justification for the same shall be placed on for the same shall be recorded in writing. The Investment of action. However, at all times the portfolio will adhere to schemes. Such changes in the investment pattern will be for ns and the intention being at all times to seek to protect the

NOTICE

ent of Additional Information (SAI) and KIM shall remain

requested to carefully read the relevant addenda to the SID of the Fund.

1. Appoint

in this regard may be addressed to:

Investment Managers Pvt. Ltd.

as an AS OMH1996PTC099483

The detail for DSP BlackRock Mutual Fund

er, Nariman Point, Mumbai - 400 021.

Age / 9000, Fax No.: 91-22 66578181

No: 1800 200 4499

47 Year spblackrock.com

and MB

ket risks, read all scheme related documents carefully.

2. Key Per

NOTICE

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NOTIFICATION OF THE EQUITY SHAREHOLDERS OF

RATION LIMITED

SET COMPANY")

EXCHANGE BOARD OF INDIA (SUBSTANTIAL
EOVERS) REGULATIONS, 2011, AS AMENDED

Contents he

time to time a

For furthe

customer@

n. 2nd Floor, 29 Walchand Hirachand Marg,
al: +91 22 2200 1910 Fax: +91 22 2208 3984;
om: Website: www.mplcorporation.com

Place: Mur

Date : Sept

is being issued by Inga Capital Private Limited
Mr. Milan Dalal ("Acquirer") in respect of the Open
paid-up equity shares of ₹ 10/- ("Offer Shares")
equity share capital and voting capital of