

SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED
REGISTERED OFFICE :NO 224, 3RD FLOOR, SS COMPLEX, 14TH CROSS,
SAMPIGE ROAD, MALLESHWARAM, BANGALORE -560 003
CIN: U45201KA2005PLC037848
PH: 080 23318189, EMAIL: skckailash@gmail.com

November 3, 2018

Bangalore

To
The Listing Department
The Stock Exchange Mumbai
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 539363

Dear Sir/Ma'am,

Sub: Notice of Annual General Meeting for the year 2017-18

With reference to above mentioned subject, We would like to inform you that our Company's Annual General Meeting is scheduled to be held on **30th November , 2018 (Friday) at No 224, 3rd Floor, SS Complex, 14th cross, Sampige Road, Malleshwaram Bangalore -560 003 at 12:30 PM.** A copy of notice is enclosed herewith.

Please treat this as compliance with the Listing Agreement.

Thanking You

For Sri Krishna Constructions (India) Limited



Kailash Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805
(enclosed as above)

NOTICE

The Members

Sri Krishna Constructions (India) limited

NOTICE is hereby given that the Thirteenth Annual General Meeting of the Company will be held at **12.30 P M on Friday, the 30th day of November, 2018, at No 224, 3rd Floor, SS Complex, 14th cross, Sampige Road, Malleshwaram Bangalore -560 003** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2018 and the Statement of Profit and Loss for the year ended that date, along with the Boards' Report and Auditor's Report thereon.
2. To appoint Mrs. Bhavika Kailash Dubal Director, who retires by rotation and being eligible to offers herself for re-appointment.
3. To consider and approve declaration of dividend of Rs. 0.15 per equity shares of Rs. 10/- each for the year ended 31st March, 2018.

SPECIAL BUSINESS

4. Approval to deliver document through a particular mode as may be sought by the member

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 20 of the Companies Act, 2013 and the Rules made there under (hereinafter referred to as 'the Act'), consent of the Company be and is hereby accorded to the Board of Directors of the Company to serve document(s) on Member(s) of the Company by post or by registered post or by speed post or by courier or by delivering at their address, or by such electronic or other mode prescribed under the Act and desired by Member(s), from time to time.

RESOLVED FURTHER THAT upon request of Member(s) for delivery of any document(s) through a particular mode, the Company do serve the same to the Member(s) through that particular mode and/ or charge such fees which shall not be more than the amount charged to the Company by the Department of Post or the Service Provider(s) including related handling charges, if any, to deliver the documents in a particular mode.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution”.

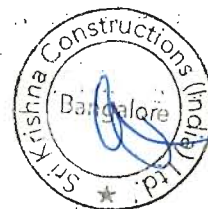


Notes:

1. A member entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a member. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company. The instrument of proxy in order to be effective must be deposited/ lodged at the Registered / Corporate Office of the Company duly completed and signed not later than 48 hours before the time fixed for holding the Meeting. A proxy form is sent herewith. Proxies submitted on behalf of the Companies, Societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting
3. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business is annexed hereto.
4. The Register of Members and Share transfer books of the Company will remain closed from 24th **November, 2018 to 30th November, 2018 (both day Inclusive)** for the purpose of Annual General Meeting.
5. Members are requested to address all their communications:
 - relating to dividend or any other grievance/s, directly to the Shares Department to the company's Registered Office or send e-mail to the dedicated e-mail id – info@skcipr.in
 - relating to change of Bank account details, address etc, directly to their respective Depository Participant (DP), with whom Demat Account is held.
6. As regard to re-appointment of Mrs. Bhavika Kailash Dubal , Please find short profile as below:

Mrs. Bhavika Kailash Dubal, aged around 39 years, is a Diploma in Commercial Practice from Technical Examination Board, Gandhinagar, Gujarat. She was appointed as Additional Director of our Company on April 27, 2015 and was regularized as Director on June 17 2015. She looks after the HR Department of the Company.

Her other directorships: NIL



7. The Company has implemented the 'Green initiative' as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents. The email addresses indicated in your respective Depository Participant (DP) accounts are being periodically downloaded from NSDL/CDSL and will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding provisions of Section 219 of the Companies Act, 1956). Members may also note that the Notice of the General Meeting will also be available on the website of the Company, www.skcipl.in for download. Members holding shares in electronic mode are therefore requested to keep their email addresses updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company

By Order of the Board of Directors

Kailash Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805

Place : Bangalore

Date : 01.09.2018



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 4

Pursuant to the provisions of Section 20 of the Companies Act, 2013 ('the Act') and the Rules made thereunder, a document may be served on a Member of the Company by sending the same to him by post or by registered post or by speed post or by courier or by delivering it at his office or address, or by such electronic or other mode as may be prescribed. However, proviso to sub-section (2) of Section 20 of the Act states that a Member may request for delivery of any document through a particular mode, for which he/she shall pay such fees as may be determined by the company at its Annual General Meeting ('AGM').

Further, listed companies are required to send financial statements:

(a) by electronic mode to such members whose shareholding is in Demat form and whose E-mail IDs are registered with Depository for communication purposes;

(b) where Shareholding is held otherwise than by Demat form, to such members who have positively consented in writing for receiving by electronic mode; and

(c) by dispatch of physical copies through any recognized mode of delivery as specified under section 20 of the Act, in all other cases.

By Order of the Board of Directors



Kailash Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805

Place : Bangalore

Date : 11th August, 2018

