



Sri Krishna Constructions (India) Ltd

224, 3rd Floor, S S Complex, 14th Cross, Sampige Road

Malleshwaram, Bangalore - 560 003. Ph. : 080 2331 8189

e-mail : info@skcipl.in, Website : www.skcipl.in

CIN : L45201KA2005PLC037848

30th November, 2018

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

Sub: Proceedings of 13th Annual General Meeting ('AGM') held on 30th November, 2018.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted at 13th Annual General Meeting of the Company held today i.e., the 30th day of November, 2018, at **No 224, 3rd Floor, SS Complex, 14th cross, Sampige Road, Malleshwaram Bangalore -560 003**. The Meeting started at 12:30 pm and ended at 02:50 pm.

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

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





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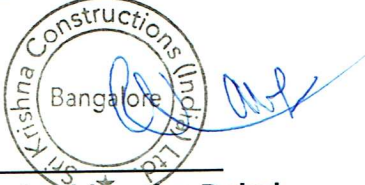
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Please take the documents on record and kindly treat this as compliance with SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Sri Krishna Constructions (India) Limited



Kailash Dharendra Dubal
Chairman and Managing Director
DIN: 01771805

Scrip Code:	
BSE	: 539363
Demat ISIN	: INE094T01015