



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in
CIN : U45201KA2005PLC037848

September 10, 2016
Bangalore

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

Scrip Code: 539363

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting dated September 10, 2016

As informed vide our letter dated September 2, 2016, the Board of Directors of Sri Krishna Constructions (India) Limited, Bangalore met today and *inter-alia* transacted the following business:

1. Considered and approved the Director Report for the financial year 2015-16.
2. Considered and approved application to the Registrar of Company for filing of extension for conducting Annual general meeting for the year ended 31.03.2016.
3. Appointment of Mr. Kailash Dhirendra Dubal Chairman and Managing Director of the Company as Compliance Officer.

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