



Bangalore
28th October, 2016

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

To,
The Listing and Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001,
Scrip Code: - 539363

Sub: Proceedings of 11th Annual General Meeting ('AGM') held on 28.10.2016

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 11th AGM of the Company held today at 12:30 PM at Justa Hotel 21/14 Craig Park Layout, Behind Oriental Bank Commerce, M G Road, Bangalore – 560001. The Meeting started at 12:30 PM and ended at 01:00 PM.

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2016 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 ratify appointment of the retiring Auditors M/s. Suthar & Co., Chartered Accountants.

Special Business:

4. Issue of Non - Convertible Debenture .

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.

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 Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805