



## 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

30<sup>th</sup> August, 2017  
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 August 30, 2017**

As informed vide our letter dated August 26, 2017, 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 2016-17.
2. Considered and approved ( Subject to approval by Shareholder) the capitalization of reserves by way of bonus share in the ratio of 1:10 i.e. 1 equity shares for every 10 equity share held by the share holder of the company.
3. Considered and approved the appointment of Mr. Ravi Singhanian as Additional and Independent Director of the Company.
4. Considered and approved the appointment of Mr. Abhishek Swaraj as Additional and Independent Director of the Company.
5. Accepted the resignation of Mr. Rashotham Krishnarao Devale from the office Independent director.
6. Considered and approved the venue, date and time of the 12<sup>th</sup> Annual General Meeting of the company.

for Sri Krishna Constructions (India) Limited

  
Managing Director



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7. Considered and approved the appointment (Subject to approval of shareholder) of Mr. Bharat Kumar A Bohra, Membership No. 237648 as statutory auditor of the company.

Please treat this as compliance with the Listing Agreement.

Thanking You

**For Sri Krishna Constructions (India) Limited**

for Sri Krishna Constructions (India) Limited

  
Kailash Dhirendra Dubal  
Chairman and Managing Director  
DIN: 01771805

Encl: a/a