



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
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CIN : L45201KA2005PLC037848

9th January, 2018

To,
The Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: BSE: 500696

Dear Sir/Madam,

Sub: Intimation of the Board Meeting for Migration of the Company from SME BSE Board to Main Board of BSE Limited

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th January, 2018, at Bangalore, inter alia, in order to consider and approve the following business items:

1. To consider and approve the proposal of Migration of Company from SME platform of BSE Board to Main Board of BSE Limited;
2. To approve the draft Notice of Postal Ballot and Postal Ballot Form for obtaining the consent of shareholders to migrate from SME Platform of BSE Limited to main Board of BSE Limited;
3. To consider and approve the appointment of Scrutiniser;
4. To fix cut off date

You are requested to take above information on record.

Thanking You.

Yours faithfully,
For Sri Krishna Constructions (India) Limited


Kailash Dharendra Dubal
Managing Director
DIN: 01771805

