



## 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 : L45201KA2005PLC037848

12th January, 2018  
Bangalore

To  
The Listing Department  
BSE Limited  
25th Floor, PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 539363

Dear Sir/Ma'am,

### **Sub: Outcome of Board Meeting dated January 12, 2018**

This is to inform you that the Board of Directors of Sri Krishna Constructions (India) Limited, Bangalore, at their meeting held today i.e. Friday, January 12, 2018 has *inter-alia* approved the following business items:

1. Migration of Company from SME Platform of BSE Limited to Main Board of BSE Limited in terms of Chapter XB of SEBI (ICDR) Regulations, 2009.
2. Conducting the Postal Ballot pursuant to Sections 110 and 108 of Companies Act 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of Shareholders of the Company vide Special Resolution on the above mentioned matter in terms of provisions of Chapter XB of SEBI (ICDR) Regulations, 2009.
3. Appointment of the Scrutinizer to conduct the Postal Ballot (including e-voting) in a fair and transparent manner.
4. Cut-off date for determining shareholders who are eligible to vote on the above mentioned matter.

The Board Meeting commenced at 11:00 AM and concluded at 12:15 P.M.

Please treat this as compliance with the Listing Agreement.

Thanking You

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

  
Kailash Dharendra Dubal  
Chairman and Managing Director  
DIN: 01771805

