



infrastructure limited

SOLUTION • SYNERGY • SERVICE

13th November, 2019

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146.

SUB: OUTCOME OF THE BOARD MEETING.

In Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the exchange, that the Board of Directors of the Company in its meeting held on Wednesday, November 13, 2019 has considered and approved the Unaudited Financial Results of the Company for the half year ended 30th September 2019

The meeting of the Board of Directors was commenced at 04:30 PM and concluded at 5:00 PM

Kindly take the same in to your records.

Thanking you,

Yours Sincerely,

FOR SHREE KRISHNA INFRASTRUCTURE LIMITED

CS RESHAM MANIYAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A55596



CIN: L45201GJ1990PLC013979

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