

SHREE KRISHNA INFRASTRUCTURE LIMITED

CIN: L45201GJ1990PLC013979

Registered Office: Bungalow No.36, Rang Residency, Vadia, Rajpipla-393145, Narmada, Gujarat
Email Id: skifl2007@gmail.com Website: www.skifl.com Contact No: +91 8849865932

Date: 22nd October, 2020

**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.

Dear Sir/Madam,

In Compliance with Regulation 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 **Thursday, 22nd October, 2020** has considered and approved the following matters:

1. Unaudited Financial Result along with the Limited Review Report, Statement of Asset & Liability and Statement of Cash flow for the half year ended on 30th September, 2020.

The meeting of the Board of Directors was commenced at 03:30 PM and concluded at 04:30 PM

Kindly take the same into your records.

Thanking you,

Yours Sincerely,

For Shree Krishna Infrastructure Limited



**Resham Maniyar
Company Secretary & Compliance Officer
(Membership No: A55596)**



Encl: as above