

May 27, 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.

Dear Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the Company at its meeting held today i.e on Monday, May 27, 2019 (Commenced at 4.30 pm and concluded at 5.30 pm) considered and approved and has taken on record following matters:

1. Statement showing Audited Financial Result of the Company for the half year and year ended March 31, 2019 along with the Statement of Assets and Liabilities for the financial year ended March 31, 2019 and Audit Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and year ended 31st March, 2019.
3. Appointment of M/s. M A Ravjani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an internal Auditor of the Company for the FY 2019-20.
4. Appointment of M/s. S G & Associates, Company Secretaries, Mumbai (COP No: 5722 and M.No: 12122) as the Secretarial Auditor for the FY 2019-2020
5. Stakeholder's Relationship committee was reconstituted as follows.

Sr. No.	Name of the Director	Designation	Composition
1	Keyur Gandhi	Non-Executive Director	Chairperson
2	Ravi Kotia	Executive Director	Member
3	Yogesh Prajapati	Independent Director	Member

Kindly take the same in to your records and suitably disseminated at all concerned.

Yours Sincerely,

FOR SHREE KRISHNA INFRASTRUCTURE LIMITED



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



CIN: L45201GJ1990PLC013979

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