

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: 18th January, 2021

**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,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Monday, January 18, 2021. The Board has approved and has taken on record following matters:

1. Resignation of Ms. Resham Maniyar (Membership No. A55596), Company Secretary and Compliance officer of the Company w.e.f. 18.01.2021 due to her pre- occupied schedule.

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

Kindly take the same into your records.

Thanking you,

Yours Sincerely,

For Shree Krishna Infrastructure Limited

Ravi R. 120114

**Ravi Kotia
Chairman & Managing Director
DIN: 01761963**

