

To,
Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai- 400001

02.05.2018

Dear Sirs,

Sub: Outcome of the Meeting of Board of Directors held on 02.05.2018

Ref: Scrip No. 530215

The outcome of the meeting of the Board of Directors of Kings Infra Ventures Limited held on Wednesday, May 02, 2018 at 02.30 P.M at 14B, 14th Floor, The Atria, Opp Gurudwara Temple, Thevara, Ernakulam, Kerala-682015.

Meeting commenced at 02.30 PM and concluded at 06.45 PM is as under;

1. The Board of Directors took note the minutes of the previous Board Meeting dated 28th March, 2018.
2. The Board of Directors reviewed the Business Operations & Prospects and the Business Development Plan of the Company.
 - Annual Shipment target for the year 2018-19 has been set up.
 - Brief discussion on Marketing Sales activities
 - Development of Aquaculture Hub in Tuticorin - One stop solution for farmers related to aquaculture farming and selling.
 - Development of an Aqua park in Tuticorin.
 - Aqua Park in Tuticorin to have a "Centre of Excellance" promoting innovation and Technology extension for sustainable aquaculture to be named after the founder Late.Mr. Baby John C.
 - The Board authorised Mr. Balagoplan Veliyath, Executive Director to submit the revised plan for the infrastructure division.
3. The Board of Directors took note all the Statutory Listing Compliances for the quarter /half year/ year ended on March 31, 2018.

Kings Infra Ventures Limited

Registered Office :

14B, 14th Floor, The Atria, Opp Gurudwara Temple,
Thevara, Ernakulam - 682015, Kerala.

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CIN : L05005KL1987P1 C004913 | GST.No. 32AACCV3411D1Z1



Corporate Office :

C7 455, Kendriya Vihar, Yelahanka,
Bangalore - 560 064, Karnataka, India.

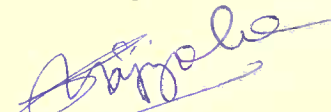
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- a. Corporate Governance Report under Reg. 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - b. Statement of Investors Grievance Redressal under Reg. 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - c. Shareholding Pattern under Reg. 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - d. Reconciliation of Share Capital Audit Report under Reg. 55A of DP Regulations.
 - e. Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
 - f. Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996.
 - g. Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.
 - h. Annual Holding of Promoters under Reg. 30(1) and Reg 30 (2) of SEBI (SAST) Regulations, 2011.
4. The Board of Directors took note on record the declaration submitted by Independent Directors as per Section 149(6) of the Companies Act, 2013.
 5. The Board of Directors took note of the record of disclosures submitted by Directors of the Company as per Section 184 (1) of the Companies Act, 2013 and disclosure of non disqualification submitted by Directors of the Company required under Section 164 (2) of the Companies Act, 2013.
 6. The Board of Directors took note of the Directors Confirmation of Compliance with the Code of Conduct as per regulation 17(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
 7. The Board decided to conduct next board meeting on 29th May, 2018.

Kindly take the above information on record

Thanking you

Yours Faithfully
For **Kings Infra Ventures Limited**


Shaji Baby John
Chairman and Managing Director

