



## Sri Krishna Constructions (India) Limited

Registered & Corporate Office :

# 224, 3rd Floor, S.S. Complex, 1st Main Road, 2nd Stage, 1st Cross,  
Kalyan Nagar, Bengaluru - 560043, Karnataka  
CIN: L74110KA2012PLC000009

Ref: SKC/HR/0000000

From: Bangalore

To  
The Manager  
Staffing Department  
HRD Building  
76 Avenue, 2nd Floor, 2nd  
Cross - 4th Stage

Ref No: SKC-0000000

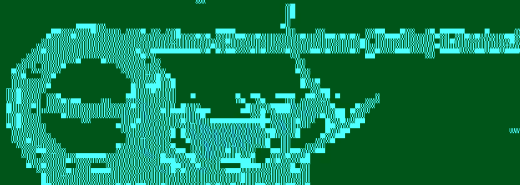
Dear Sir,

Notice - Communication of the Meeting of the Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is to inform you that Meeting of the Board of Directors scheduled on 7th July 2024 is to be held as follows.

Kindly treat this as a compliance with the SEBI Listing Obligations and Disclosures Requirements Regulations, 2015.

Yours faithfully,  
Sd/-

  
Chairman and Managing Director  
SKC

Signature	_____
Name	_____
Designation	_____

Chairman and Managing Director  
Sd/- SKC