



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in
CIN : U45201KA2005PLC037848

Bangalore
March 3, 2016

To,
The Listing and Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001,
Scrip Code: - 539363

Dear Sir/Madam,

Re: - Outcome of the Board Meeting Date March 03, 2016

This is with reference to above mentioned subject, the Board of Directors of Sri Krishna Constructions (India) Limited, Bangalore Met today and inter-alia transacted the following business:-

1. Read, noted and confirmed the minutes of previous Audit Committee meeting and Board of Directors meeting held on November 14, 2015.
2. Discussed, approved & recorded the following Policies :-
 - a) Whistle Blower Policy
 - b) Policy on Retention of Documents.

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

For Sri Krishna Constructions (India) Limited,

Kailash Dhirendra Dubal
Chairman & Managing Director
Din: - 01771805