

14<sup>th</sup> August, 2019

To,  
The Manager-DCS  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Dear Sir,

**Ref.: Scrip Code: 501261**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> August, 2019, *inter alia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. Limited Review Report on the said Results issued by the Statutory Auditors for the quarter ended 30<sup>th</sup> June, 2019.
3. Appointed Mr. Yazdi Gandhi (DIN: 08523516) as an Additional Director (Non-executive, Independent) of the Company for a period of 5 years w.e.f. 14<sup>th</sup> August, 2019 subject to approval of the shareholders of the Company at the upcoming Annual General Meeting. He is not related with any of the Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

**Brief Profile:** Mr. Yazdi Gandhi hold overall experience of more than 30 years in business. He had trading business of supplying in ferrous and non-ferrous castings. At present he is retired from business.

4. Re-appointment of M/s. P M Agarwal & Co., Practicing Company Secretary (COP No. 19363) as Secretarial Auditor of the company for the Financial Year 2019-20.
5. The 39<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 26<sup>th</sup> September, 2019 at 11.00 a.m. at the registered office of the Company situated at 317, Maker Chamber V, 221, Nariman Point, Mumbai, Maharashtra, 400021.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive).

The Results has also been sent for publication in English Newspaper and one Local Language Newspaper.

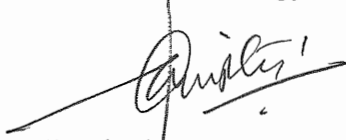
The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Kratos Energy & Infrastructure Limited**

  
**Ravindra Gupta**  
**Company Secretary**



Place: Mumbai

Encl: As above

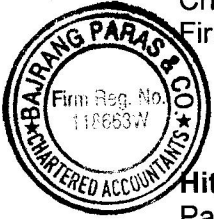






4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR BAJRANG PARAS & CO.**  
Chartered Accountants  
Firm Registration No. 118663W



*H. Solanki*

**Hitesh Solanki**  
Partner  
Membership No 136487  
**UDIN: 19136487AAAABA5544**

Date : August 14, 2019  
Place : Mumbai