



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri
South Lalaguda
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Telangana, INDIA,

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krrailengineering@gmail.com

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400 001

Date: 21/06/2018

Sub: ADJOURNMENT OF BOARD MEETING

Dear Sir,

With reference to the earlier letter dated 14/06/2018 regarding a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) to be held on Thursday, JUNE 21, 2018 at 04:00 P.M. at 12-5-34 & 35/1 Vijaypuri, South Lalaguda Secunderabad AP 500017. The meeting of Board of Directors could not be conducted due to unavoidable circumstances, it is decided to adjourn the meeting of the Board of Directors of the Company. Now the meeting is schedule to be held on June 28, 2018 to consider, approve and take on record, inter-alia, the Audited financial results for the Year and Quarter ended March 31st 2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of audited Financial Results of the Company from the date of the notice and would remain closed until 48 hours after the announcement of the Audited Financial Results to the public.

You are requested to take the same in your records.

Thanking you

Yours faithfully,

For & on behalf of the Board
K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)


Chanchal Choudhary
Company Secretary