



# K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)  
CIN: L45200AP1983PLC082576

Corporate office  
12-5-34-35/1, Vijaypuri  
South Lallaguda  
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Telangana INDIA,

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ktrailengineering@gmail.com

To,  
BSE Limited  
Deputy General Manager  
Corporate Relationship Department  
151 Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street,  
Mumbai-400 001

**Date: 31/07/2018**

## RE: INTIMATION FOR BOARD MEETING

Dear Sir,

In compliance with the provisions of Regulation 29 of the Listing Regulations, it is hereby informed that a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) is scheduled to be held on Tuesday, August 14, 2018 at 04:00 P.M. at 12-5-34 & 35/1 Vijaypuri, South Lalaguda Secunderabad AP 500017 inter alia, to do take up the following:

1. To consider, approve and take on record the Standalone Un- Audited financial results (Reviewed) for the Quarter ended on June 30th , 2018.
2. Any other matter with the permission of Chair, which may arise during the meeting.

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 un audited Financial Results of the Company from this date of notice and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

You are requested to take the same in your records.

Yours faithfully,  
For K&R RAIL ENGINEERING LIMITED  
(Formerly known as Axis Rail India Limited)

  
Chanchal Choudhary  
Company Secretary