



# AXIS RAIL India Ltd

(Merged entity of KVR Rail Infra Projects Pvt. Ltd.)

## Corporate office

Axis House  
12-5-34-35/1, Vijaypuri  
South Lallaguda  
Secunderabad – 500 017,  
Telangana, INDIA.

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+91 40 27001295  
mail@axisrail.in  
axisrail@gmail.com

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

Date: 27/10/2017

**Sub: Notice of Board Meeting under Regulation 29 of Listing Regulations and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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 Axis Rail India Limited (Formerly known as Gupta Carpets International Limited) is scheduled to be held on Monday, November 13, 2017 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 Un- Audited financial results (Reviewed) for the Quarter ended on September 30th, 2017.
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.

Thanking you

Yours faithfully,

For & on behalf of the Board  
Axis Rail India Limited



Ranjan Kapoor  
Whole time Director  
DIN:00479483

