



K&R RAIL Engineering Ltd.

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

Corporate office
12-5-34-35/1, Vijaypuri
South Lallaguda
Secunderabad - 500 017,
Telangana, INDIA,

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
kralengineering@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: 02/02/2019

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, February 12th 2019 at 02:00 P.M. at registered office of the company, *inter alia* to consider, approve and take on record the Standalone Un- Audited financial results (Reviewed) for the Quarter and year to date for the period ended on December 31st, 2018. Any other matter with the permission of Chair, which may arise during the meeting.

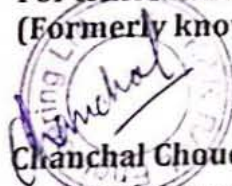
The Company will publish the Unaudited Financial Results as required under Regulation 33 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"). Further, please note that pursuant to Listing Regulation 47(1)(a) of the listing Regulations, a public notice in English and in regional language newspaper is being published.

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