



K&R RAIL Engineering Limited

Corporate office

KR Rail Bhavan

Plot No: 797/A, 3rd Floor,
Road No 36, Jubilee Hills,
Hyderabad - 500033
Telangana, INDIA.



+91 40 27017617

+91 40 27000499

+91 40 27017660

+91 40 27001295



krailengg@gmail.com



www.krrailengg.com

To

Date: 03.01.2024

The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: K & R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K & R Rail Engineering Limited will be held on Wednesday, the 08th day of January, 2025, at 4.00 p.m. (IST) at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, 500033 to consider the following:

1. Resignation of Internal Auditor of the Company.
2. Induction of new Internal Auditor of the Company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For K & R Rail Engineering Limited


Amit Bansal

Executive Director

DIN: 06750775

