



KNR Constructions Limited.

Dated 14th August 2019

Ref: KNRCL/SD/2019/127 & 128

To
B S E Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Proceedings of the Board Meeting
Ref:-KNR Constructions Limited, BSE Code: 532942,
NSE Symbol: KNRCON

With reference to the above, we wish to inform you that in the just concluded Meeting of the Board of Directors of the Company, inter-alia following items were resolved:-

1. Considered and approved the Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June 2019.
2. Limited Review report on Standalone & Consolidated financials for the Quarter ended 30th June 2019 issued by the Statutory Auditors.
3. Decided to Call for 24th Annual General Meeting on Monday, the 30th September 2019.
4. Book Closure was decided from 24th September 2019 to 30th September 2019 (both days inclusive) for the purpose of AGM and Dividend.

We hereby declare that the Limited Review Report in respect of Standalone & Consolidated Financial Statements for Quarter Ended 30th June 2019 are unmodified

This is for your information and records.

Yours sincerely,

for KNR Constructions Limited

M.V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

