



**K&R RAIL Engineering Limited**  
(Formerly Axis Rail India Ltd.)

**Corporate office**

#12-5-34-35/1, Vijaypuri  
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05 September, 2020

**The General Manager  
Corporate Relationship Department  
The BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001**

**Subject: Intimation for e-mail of notice of Annual General Meeting- M/S K&R Rail Engineering Limited (Formerly Known as Axis Rail India Limited)**

In terms of Regulation 30 read with Schedule III of Part A Para (12) of SEBI Listing Regulations, 2015, we wish to inform your good office that the notice of 37th Annual General Meeting of K&R RAIL ENGINEERING LIMITED (FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED) has been mailed to all the shareholders on 04<sup>th</sup> September 2020.

Further In terms of Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in English daily and regional newspaper regarding the notice of 37<sup>th</sup> Annual General Meeting, Remote E-voting and Book Closure.

You are requested to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For & on behalf of the board  
M/S K&R RAIL ENGINEERING LIMITED  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**

  
**AMIT BANSAL  
CEO**



