



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

Corporate office

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

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1st September, 2020

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

Subject: Intimation for fixation of date, time and venue of Annual General Meeting and Book closure date.

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 02 :00 PM at the Registered Office of the Company at 12-5-34 & 35/1, VIJAPURI, SOUTH LALAGUDA, SECUNDERABAD, RANGAAREDDI, ANDHRA PRADESH- 500017. For this purpose, Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive)

You are requested to kindly take the same on your records.

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**