



**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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krraileng@gmail.com

Date: 30.06.2020

To  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai- 400 001**

Dear Sir,

**Sub: OUTCOME OF THE BOARD MEETING {Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")}.**

Time of commencement : 04:00 PM  
Time of conclusion : 05:00 PM

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that the Board of Directors of the Company at their meeting held today 30.06.2020 at 04:00 P.M, has considered and approved the resignation of Mr. MOHD KALEEM SIDDIQUI KHAN (DIN: 08063301) from the post of Additional Director of the Company w.e.f. 21<sup>st</sup> March 2020.

Due to covid 19 pandemic there is inadvertent delay in intimations to the BSE.

Your good self is requested to kindly take the same on your records.  
Thanking you

Yours faithfully,  
**For K&R RAIL ENGINEERING LIMITED**  
**(Formerly known as Axis Rail India Limited)**

**AMIT BANSAL**  
**Director**  
**Din: 06750775**  
**Address: 7-112, FLAT NO. 209, KESHAVANAGAR COLONY,**  
**APARNA OOSMAN EVEREST, METTUGUDA, SECUND ERABAD,**  
**HYDERABAD 500017**