

K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)
CIN: L45200TG1983PLC082576

Regd. Office: 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda,
Secunderabad Hyderabad TG 500017 IN

Email Id: krrailengineering@gmail.com Phone: 040-27017617

Date: 12/04/2023

The Secretary

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers, Dalal Street,
Fort Mumbai- 400 001

Ref: BSE Security Code 514360

Sub: Postponement of board meeting scheduled on 20.04.2023

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of K&R Rail Engineering Limited scheduled to be held on Thursday, 20th April, 2023 at 03:30 P.M. at the Registered Office of the Company situated at 12-5-32/8, Bhatukammakunta, Vijaypuri, South Lallaguda, Secunderabad, Telangana, 500017, is postponed. The date of the next Board Meeting shall be intimated shortly.

Please take the same on your record.

Thanking You.

Yours Faithfully

For M/S K&R RAIL ENGINEERING LIMITED
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)

LATHA PAMULA

Company Secretary and Compliance Officer