

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South Lallaguda TG 500017
Email:krailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499 Fax: +91 40
270001295

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 21.08.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: K&R Rail Engineering Limited (BSE Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. **K&R Rail Engineering Limited** will be held on Friday, the 25th day of August, 2023, at 4.00 p.m. at the registered office of the company to consider the following:

1. Appointment of new Company Secretary of the Company.
2. Resignation of Company Secretary of the Company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.
Thanking you.

Yours faithfully,

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


Anil Bansal
Director
DIN: 06750775

