



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri
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krailengineering@gmail.com

To,
BSE Limited
Deputy General Manager
Corporate Relationship Department
151 Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 001

Date: 03/11/2020

Sub: Compliance under Regulation 47 of the SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

Dear Sir/Madam,

Dear Sir, Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of newspaper notices informing about the meeting of Board of Directors of the Company to be held on Friday, November 13th 2020 published in the newspapers .

This is for your information and record.

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

AMIT BANSAL

DIRECTOR

DIN:06750775

R/O: 7-112, FLAT NO. 209, KESHAVANAGAR

COLONY, APARNA OOSMAN EVEREST,

METTUGUDA, SECUNDERABAD, HYDERABAD 500017

