

# **K&R RAIL ENGINEERING LIMITED**

(CIN: L45200TG1983PLC082576)

Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills,

Hyderabad 500033 Email: krrailengineering@gmail.com Phone: +91

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Date: 29<sup>th</sup> February, 2024

**The Secretary  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001**

Dear Sir/Ma'am,

**Sub: Notice of postponement and rescheduling of the Board Meeting to Saturday March 09, 2024 for approval of unaudited Financial results**

With reference to our earlier letter dated February 14, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Wednesday, February 29, 2024, to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2023 and any other business, we hereby inform you that meeting of the Board of Directors of K&R Rail Engineering Limited ("the Company") has been postponed and rescheduled on Saturday March 09, 2024.

Further, this is to inform you that in the meeting of the Board of Directors of Robsons Engineering & Constructions Private Limited (REC/ the Company) a subsidiary company of K&R Rail Engineering Limited wherein KRE holds 100% stake has not submitted its un- audited financial results for the quarter ended December 31, 2023 to K&R Rail Engineering Limited for consolidation due to which KRE has not been able to prepare its Consolidated Un- audited Financial Results for the quarter ended December 31 2023 and consequently, in compliance with the provisions of Regulation 33 of SEBI Listing Regulations, 2015, the Un-audited Financial Statements of the Company for the quarter ended December 31, 2023 could also not be finalized and the Board Meeting, which was scheduled to be held on Thursday, February 29, 2024, and now rescheduling of the Board Meeting to Saturday March 09, 2024 to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2023.

Any further information in this regard shall be submitted in due course.

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

Thanking you

**Yours faithfully,  
For and On behalf of  
K&R Rail Engineering Limited  
(Formerly known as Axis Rail India Limited)**

**Chandrakant  
Company Secretary and Compliance officer**