



K&R RAIL Engineering Ltd.
(Formerly Known as AXIS RAIL INDIA LIMITED)
CIN: L45200AP1983PLC082576

Corporate office
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Telangana, INDIA.

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Date: 29/01/2021

To,
BSE Limited
Deputy General Manager
Corporate Relationship Department
151 Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 00 I

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, February 12th 2021 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, SECUND ERABAD, HYDERABAD 500017

