

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: krailengineering@gmail.com Phone: 040-27017617

To
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Date:27.12.2022

Dear Sir / Madam,

Sub: Intimation for Cancellation of Board Meeting

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

In continuation of our earlier letter dated 22.12.2022 this is to inform that the meeting of the Board of director scheduled to be held on Wednesday, the 28th day of December, 2022 at 4.30 p.m is **deferred**.

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

Thanking you.

Yours faithfully,
For K&R Rail Engineering Limited

Latha Pamula
Company Secretary and Compliance Officer