



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)
CIN: L45200AP1983PLC082576

Corporate office
12-5-34-35/1, Vijaypur
South Lallaguda
Secunderabad - 500 017,
Telangana, INDIA.

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
krallengineering@gmail.com

Date: April 16, 2019

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: REVISED OUTCOME OF THE BOARD MEETING (Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations)).

Time of commencement : 01:00 PM

Time of conclusion : 02:00 PM

The outcome submitted yesterday was inadvertently submitted wrong and some information was missing. So we hereby submit the correct outcome.

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that the Board of Directors of the Company at their meeting held today i.e., 16 April 2019 at 1 P.M, has considered and approved the appointment of Mr. Amit Bansal (DIN 06750775) as a as Additional Director of the Company w.e.f. 16th April, 2019 and whole time Director for the period of 5 years subject to the approval of shareholders in the ensuing Annual General Meeting. Mr. VENKATA PURUSHOTAMA RAO KOPPOLU (DIN: 02593069) has resigned from the post of Director of the Company. Further Breif profile of the Director appointed is mention below:

Name of the Direclor	AMIT BANSAL
Date of birth	11.08.1972
Date of Appointment	16.04.2019
Qualification	GRADUATE
Directorship in other Public companies excluding Private Companies which are subsidiary of Public Companies	0
Member/ Chairman of the Committee of the Board of the Public Companies on which he is a Director	0
No. of shares held by him in the Company	0



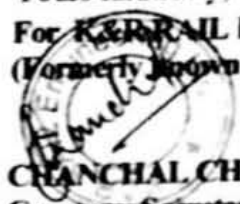
Handwritten text at the top left corner, partially obscured.

Your good self is requested to kindly take the same on your records.

Thanking you

Yours faithfully,

For **RAIL ENGINEERING LIMITED**
(Formerly known as Axis Rail India Limited)


CHANCHAL CHAUDHARY
Company Secretary (M. No. 42226)