

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South Lallaguda TG 500017
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270001295

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Date: 24.08.2023

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited will be held on Monday, the 28th Day of August, 2023 at 4.00 P.M. (IST) at the Registered office of the company situated at 12-5-32/8, Bhatukamma kunta, Vijayapuri, South Lallaguda, Secunderabad, Telangana, 500017 to consider the following:

1. Conversion of 96,00,000 OCRPS of Rs.10/- each into 96,00,000 equity shares of Rs.10/- each of the Company to the Promoters and Promoter Group, pursuant to the Orders of Hon'ble Hight Court of Andhra Pradesh and Telangana read with the Orders of Hon'ble NCLT Hyderabad, Bench.
2. To consider any other matter with the permission of the chair.

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

Thanking you.
Yours faithfully,
For K&R Rail Engineering Limited


Amit Bansal
Whole Time Director
(DIN: 06750775)

