



# K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri  
South Lalaguda  
Secunderabad - 500 017,  
Telangana, INDIA.

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+91 40 27001295  
kralengineering@gmail.com

1<sup>st</sup> September, 2018

To,  
The General Manager  
Corporate Relationship Department  
The BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Subject: Intimation for fixation of date, time and venue of Annual General Meeting and Book closure date.**

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 29, 2018 at 02 :00 PM at the Registered Office of the Company at 12-5-34 & 35/1, VIJAPURI, SOUTH LALAGUDA, SECUNDERABAD, RANGAAREDDI, ANDHRA PRADESH-500017. For this purpose, Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive)

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For & on behalf of the board  
M/S K&R RAIL ENGINEERING LIMITED  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)



Chanchal Choudhary  
Company Secretary