



# 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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Date: April 16, 2019

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

Dear Sir,

**Sub: 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

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. Brief profile is mention below:

Name of the Director	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

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

Thanking you

Yours faithfully,

For K&R RAIL ENGINEERING LIMITED  
(Formerly known as Axis Rail India Limited)



CHARU CHOUDHARY  
Company Secretary (M. No. 42226)

16/4/19