

# **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](mailto:krailengineering@gmail.com) Phone: 040-27017617**

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

Date: 22.12.2022

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 the meeting of the Board of Directors of **K&R Rail Engineering Limited** will be held on Wednesday, the 28th day of December, 2022, at 4.30 p.m. (IST) at the Registered office of the company situated at 12-5-32/8, Bhatukammakunta, Vijaypuri, South Lallaguda, Secunderabad, Telangana, 500017 to consider the following:

1. The proposal of raising of funds by way of issue of equity or convertible warrants on preferential basis, subject to the receipt of necessary approvals/permissions.
2. Any other business 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

Latha Pamula  
Company Secretary and Compliance Officer