



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

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Date: 18.03.2020

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 : 04:00 PM
Time of conclusion : 05:00 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., 18th March 2020 at 04:00 P.M, has considered and approved the re-appointment of Ms. Maniza Khan (DIN: 07146123). as an Independent Director of the Company, not liable to retire by rotation subject to the consent of the shareholders in the ensuing Annual General Meeting, for a second term of five consecutive years commencing from 1st April, 2020 upto 31st March, 2025."

Your good self 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)


ANKIT BANSAL
DIRECTOR

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