

Dated 30th May 2019
To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

Ref: KNRCL/SD/2019/85 & 86
To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Proceedings of the Board Meeting

Ref:-KNR Constructions Limited

With reference to the above cited subject, we wish to inform you that in the just concluded meeting of the Board of Directors of the Company inter-alia the following items:

1. Audited Financial Results (both Standalone and Consolidated of the Company for the fourth quarter and financial year ended 31st March, 2019 along with Auditors Report.
2. Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2019
3. Declaration of Unmodified opinion on Standalone and Consolidated Financial Statement for the Financial Year ended 31st March 2019
4. Recommended a dividend of Rs. 0.40 per Equity Shares of Rs. 2/- each for the financial year 2018-19 subject to approval of shareholders in their ensuring Annual General Meeting
5. Approved the appointment of Mrs. Gottipulla Chandra Rekha as Additional Director - Independent Director of the company. The company hereby affirms that Mrs. Gottipulla Chandra Rekha, Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority as on date of appointment. We are herewith enclosing her brief profile as "Annexure A"
6. Authorisation for Postal Ballot and Appointment of Scrutinizer

The meeting of the Board of Directors commenced at 2:30 PM and concluded a 4:20 PM

This is for your information and records.

Yours sincerely,

for KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO

Company Secretary



Annexure - A

Name	Gottipulla Chandra Rekha
Date of Birth	17.07.1975
Qualifications	B.Com., Basic Computers, Medical Terminology, Hospital Billing and Coding
Expertise in Specific Functional Areas	Worked as billing and coding specialist and administrator in health sector
Directorship held in other public companies (excluding foreign companies and section 8 companies)	Nil
Membership / Chairmanship of Committees of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	Nil
Relationship between directors inter-se	There is no relationship with other directors on the Board

