



KNR Constructions Limited.

Date 28th November 2016

Ref: KNRCL/SD/2016/ 152 & 153

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

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Sir,

Sub: - Declaration of Postal Ballot Result

Ref: - KNR Constructions Limited,
BSE Code: 532942, NSE Symbol: KNRCON

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the following resolutions, with requisite majority:

1. Sub-division of Nominal Value of Equity Shares from Rs. 10 to Rs. 2 each
2. Alteration of Capital Clause of Memorandum of Association of the Company
3. Adoption of new set of Articles of Association
4. Revision of Remuneration to Shri K Narasimha Reddy, Managing Director
5. Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director

This is for your information and records.

Yours sincerely,
For KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

