



## KNR Constructions Limited.

Dated 30<sup>th</sup> May 2017

Ref: KNRCL/SD/2017/59 & 60

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

Fax: +91 - 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38

Sir,

Sub: - Proceedings of the Board Meeting  
Ref:-KNR Constructions Limited,  
BSE Code: 532942, NSE Symbol: KNRCON

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, 2017.
2. Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2017
3. Auditor's Report with unmodified opinion in respect of Standalone Audit Financial Results and with modified opinion in respect of Consolidated Financial results of the Company Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
4. Recommended a dividend of Rs. 0.50 per Equity Shares of Rs. 2/- each for the financial year 2016-17 subject to approval of shareholders in their ensuring Annual General Meeting

This is for your information and records.

Yours sincerely,  
for KNR Constructions Limited

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

