



## KNR Constructions Limited.

Dated 14<sup>th</sup> August 2017

Ref: KNRCL/SD/2017/78 & 79

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 ,  
+91 22 2659 8347 / 48

Sir,

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

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

1. considered and approved the Un-audited Financial Results (Standalone) for the Quarter ended 30<sup>th</sup> June 2017
2. Decided to Call for 22<sup>nd</sup> Annual General Meeting on Thursday, the 28<sup>th</sup> September 2017 at 11:00 AM.
3. Book Closure was decided from 23<sup>rd</sup> September 2017 to 28<sup>th</sup> September 2017 (both days inclusive) for the purpose of AGM and Dividend.
4. Shifting of registered office of the Company to Telangana, subject to the approval of members to be sought by way of voting through postal ballot process and Further, the Board also transacted the following items in connection with the proposed postal ballot process:
  - Appointed Shri K Jalandhar Reddy, Executive Director & CFO to conduct the postal ballot process in a fair and transparent manner
  - Appointed Scrutinizer to handle the postal ballot process and approved the calendar of events

This is for your information and records.

Yours sincerely,

for KNR Constructions Limited

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

