



KNR Constructions Limited.

Date: 5th September 2017

Ref: KNRCL/SD/2017/89 & 90

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015
News Paper publications

With reference to the above, please find the intimation for 22nd Annual General Meeting and Book Closure dates, we are herewith enclosing the copies of newspaper publication of the Notice of 22nd Annual General Meeting , e-voting and book closure information published in financial express (all editions) and jansatta (new delhi) on 5th September 2017.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

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



In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.com> or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2017 to Friday, September 29, 2017 (both days inclusive).

For Lark Trading And Finance Limited
Sd/-
Ankit Tayal
Director
(DIN - 03055997)

Place: Kolkata
Date: 04-09-2017

KNR CONSTRUCTIONS LIMITED

CIN: L74210DL1995PLC238364

Regd. Off. C-125, Anand Niketan, New Delhi - 110021
Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033. Phone: +91 40 40268761 /62, E-mail: investors@knrcl.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday the 28th day of September 2017 at 11:00 a.m.** at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report has been dispatched to the registered address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Copy of the Annual Report and the Notice of AGM are also available on the Company's website www.knrcl.com. Members, who have not received the Annual Report can also download the Annual Report from the Company's website or may request for a copy of the same by writing to the Company at above mentioned email ID. As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended the Company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e Friday 22nd September 2017 are eligible for availing the e-voting facility.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2017 to Thursday, 28th September 2017 (both days inclusive) for the purpose of AGM and Dividend.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.knrcl.com and on the website of CDSL at <https://www.evotingindia.com>.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:-

1. Date of Completion of dispatch of Notice and Annual Report : Monday 4th September 2017.
2. Date and time of commencement of e-voting : Monday 25th September 2017 (9:00 a.m)
3. Date and time of end of e-voting : Wednesday 27th September 2017 (5:00 p.m)
4. The facility of e-voting to the members to cast their votes shall be available at the following link www.evotingindia.com
5. e-voting by electronic mode will not be allowed beyond 5:00 p.m on Wednesday 27th September 2017
6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut of date i.e Friday 22nd September 2017, may obtain the sequence number for voting by sending request helpdesk.evoting@cdslindia.com in case he/she has not updated the PAN with the Company /DP. However, if you are already registered with the CDSL for remote evoting then you can use your existing user ID and password for casting your vote.
7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again in physical ballot.
8. Any grievance or queries of the members connected with the electronic voting can be may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an e-mail to investors@knrcl.com.

Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of share held in dematerialized form) or with the Registrar & Share Transfer Agent, M/s Link Intime India Private Limited (in case of shares held in physical form) to receive all the communications sent by the Company.

for KNR Constructions Limited
Sd/-
M. V. VENKATA RAO
Company Secretary

Place: Hyderabad
Date: 04.09.2017

Realty limited

WB1919PLC136397
nami Tower, 2nd Floor,
M. Bypass, Kolkata-700 107;
www.emamirealty.com;
ors@emamirealty.com

NOTICE

Sections 29 and 47 of the SEBI (Disclosure Requirements) Notice is hereby given that a meeting of Directors of the Company is scheduled for Tuesday, 12th September, 2017 at 1858/1, Rajdanga Main Road, a Township, Kolkata - 700 107, for, approve and take on record the Financial Results for the 1st quarter 2017.

Also available on the Company's website www.bseindia.com and on the website of the National Stock Exchange of India Limited (NSX).

For Zandu Realty Limited
Sd/-
Priyanka Mundhra
Company Secretary
Date: 2017 ACS46331

Notice

Annapana Agrahara
180 2852 0201

MEETING

Wednesday, September

Park, Plot No 25, Sy.

transact the business

sent to all members

are also available on

of the AGM and the

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September 20, 2017).

in the electronic voting

of the AGM ('remote

electronic means;

September 20, 2017.

after the dispatch of

may obtain the login ID

registered with NSDL

beyond 5:00 PM IST on

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use names as recorded

copies as on the cut-off

paper;

www.knrcl.com/annual-report/

ns (FAQs) for members

website or call the toll

22 24994738, Email:

September 21, 2017

Networks Limited

Sd/-

kanth G V
and Compliance Officer

HYDERABAD

