



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri
South Lalaguda
Secunderabad - 500 017,
Telangana, INDIA.

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To,
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Date: 30/05/2018

Subject: Adjournment of Board Meeting

Dear Sir/Ma'am,

With reference to the earlier letter dated 23/05/2018 regarding a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) to be held on Wednesday, May 30, 2018 at 04:00 P.M. at 12-5-34 & 35/1 Vijapuri, South Lalaguda Secunderabad AP 500017. The meeting of Board of Directors could not be conducted due to unavoidable circumstances, it is decided to adjourn the meeting of the Board of Directors of the Company to be held on June 7, 2018 inter alia, to take up the following:

1. To consider, approve and take on record the Audited financial results for the Quarter and year ended on March 31st, 2018.
2. Any other matter with the permission of Chair, which may arise during the meeting.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of audited Financial Results of the Company from this date of notice and would remain closed until 48 hours after the announcement of the Audited Financial Results to the public.

For K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)

Chanchal Choudhary
Company Secretary