



KNR Constructions Limited.

Dated 10th August 2018

Ref: KNRCL/SD/2018/ 91 & 91

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,
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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 30th June 2018
2. Decided to Call for 23rd Annual General Meeting on Saturday, the 29th September 2018 at 11:00 AM.
3. Book Closure was decided from 26th September 2018 to 29th September 2018 (both days inclusive) for the purpose of AGM and Dividend.

We hereby declare that the Unaudited Report in respect of Standalone Financial Statements for Quarter Ended 30th June 2018 are unmodified

This is for your information and records.

Yours sincerely,

for KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary

