



KNR Constructions Limited.

Dated 30th September 2016

Ref: KNRCL/SD/2016/118 & 119

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, the following items of business were, inter alia, transacted and approved, subject to the approval of members to be sought by way of voting through postal ballot process:

- Split of Nominal Value of equity shares of Rs. 10/- per share to Rs. 2/- per share
- Alteration of Capital Clause in Memorandum of Association
- Adoption of new set of Articles of Association
- Revision of remuneration to Shri K Narasimha Reddy, Managing Director and Shri K Jalandhar Reddy, Executive Director & CFO


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

Further, the Board considered and deferred the matter pertaining to re-classification of Shri M Rajesh Reddy from Promoter Category to Public Category.

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary

