



**KNR Constructions Limited.**

Dated 23<sup>rd</sup> September 2016

Ref: KNRCL/SD/2016/112 & 113

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- 2659 8237 / 38  
+91 22 2659 8237 /38,  
+91 22 2659 8347 /48

Sir,

Sub: - Intimation of Board Meeting

Ref:-KNR Constructions Limited, BSE Code: 532942,  
NSE Symbol: KNRCON

With reference to the above cited subject, it is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 30<sup>th</sup> September 2016 after the conclusion of the 21<sup>st</sup> Annual General Meeting of the Company, at New Delhi inter alia to transact the following business:

1. To consider and approve the sub-division of the nominal value of the equity shares of Rs 10/- per share to Rs 2/- per share.
2. To consider the request received from Mr. M Rajesh Reddy for re-classifying him from the "Promoter Category" to "Public Category"

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

*M.V. Venkata Rao*

M. V. VENKATA RAO  
Company Secretary

