

Ref : K/CS/2015-16/ 858

July 27, 2015

National Stock Exchange of India Ltd.
"Exchange Plaza" Plot / no. C-1,
G-Block, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Sub: Holding of Board Meeting for considering the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015.

Dear Sir,

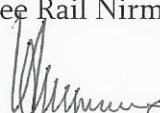
With reference to above, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 03rd August, 2015 (Monday) at 12.30 P.M at 2nd Floor, Tower "A", Building No. "9", DLF Cyber City, Phase-III, Gurgaon –122002, Haryana (India) for considering, and if thought fit, to approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015

This is for your information and record please.

Thanking you.

Yours faithfully,

for Kalindee Rail Nirman (Engineers)Ltd.,



Authorised Signatory

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

Corp. Office: Building No. 9A, 2nd Floor, Cyber City, DLF Phase - III, Gurgaon - 122 002, Haryana

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