

Kalindee Rail Nirman (Engineers) Limited

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KALINDEE®
An ISO 9001:2008 COMPANY



Ref: K/CS/2013-14/1064

July 11, 2013

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

Sub: Intimation of outcome of Board Meeting

Ref: Board Meeting dt. 11th July, 2013

Dear Sir

This is with respect to subject and reference as aforesaid. In this connection we are to bring the matter to your kind notice that the meeting of the Board held today for discussing capital infusion through preferential allotment route. The Board took note of open offer announcement dt. July 10, 2013 by M/s Jupiter Metal Private limited, Jaipur to acquire 37,19,200 full paid up equity shares of Rs. 10/- each.

In view of this new scenario and sudden development it was decided to further evaluate all options in this context. And further development would be apprised in due course of time.

The aforesaid disclosure should be treated in compliance with the conditions and covenants of Listing Agreement.

We feel that you find same in order.

Thanking you

Yours faithfully,
For Kalindee Rail Nirman (Engineers) Ltd.,

(Kalpana Gemini)
Whole Time Director