

Date: 7th September 2016

Ref: KNRCL/SD/2016/ 108 & 109

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- 6641 8124 / 25 / 26
+91 22 2659 8237 / 38 ,
+91 22 2659 8347 / 48

Dear Sir,

Subject: Newspaper clips - Notice of Annual General Meeting and E-voting

We are submitting herewith copy of the notice of the Annual General Meeting and E-Voting published in "financial express" all editions in India and Janasatta in New Delhi.

Yours truly,
for KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary



KNR CONSTRUCTIONS LIMITED

CIN: L74210DL1995PLC238364

Regd. Off. C-125, Anand Niketan, New Delhi - 110021

Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033. Phone: +91 40 40268761 /62, E-mail: investors@knrcl.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday the 30th day of September 2016 at 11:00 a.m.** at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 to the business as set out in the Notice of the AGM.

Notice of the said AGM, e-voting instructions and Annual Report for the year 2015-16 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2015-16 have also been sent in physical mode to those members who have not registered their e-mail IDs with the Company / Depositories at their registered addresses by way of permitted mode. The dispatch / e-mail transmission of Notice, Annual Report has been completed on 6th September 2016.

A Member can also download the Annual Report for the financial year 2015-16 along with Notice from the company's website www.knrcl.com. Members may also request for a copy of the same by writing to the Company Secretary at investors@knrcl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility.

Members can opt for only one mode of voting i.e. remote e-voting or ballot form. In case Members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid. The e-voting period will commence on 27th September 2016 at 9:00 A.M. and closes on 29th September 2016 at 5:00 P.M. (both days inclusive) and shall not be available thereafter. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2016, may cast their vote electronically. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital as on cut-off date.

Any person who becomes the member of the Company after dispatch of the Notice of meeting and holding shares as on cutoff date may obtain User ID and password by sending a request at helpdesk.evoting@cdslindia.com or write an e-mail to investors@knrcl.com. The detailed procedure for obtaining User ID and Password is also mentioned in the Notice of the AGM for casting vote through remote e-voting. If the member is already registered with CDSL for e-voting then he/she can use his/her existing user ID and password for casting vote through remote e-voting. Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of AGM.

Website of the Company and of the agency where notice of the meeting is displayed: www.knrcl.com and www.evotingindia.com

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at www.evotingindia.com. For any query or grievance, members may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an e-mail to investors@knrcl.com.

for KNR Constructions Limited
Sd/-

M. V. VENKATA RAO
Company Secretary

Place: Hyderabad
Date: 06.09.2016

EC GLOBAL LIMITED

KNR CONSTRUCTIONS LIMITED

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for KNR Constructions Limited
Sd/-

Place: Hyderabad
Date: 06.09.2016

M. V. VENKATA RAO
Company Secretary

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secretary

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