



KNR Constructions Limited

Dated 12th January 2015

Ref: KNRCL/SD/2015/07 & 08

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

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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, inter-alia the resignation of Shri M Rajesh Reddy is accepted by the Board and he is relieved from the duties of Executive Director and Director w.e.f 12.01.2015

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary