



KNR Constructions Limited

Dated 14th August 2015

Ref: KNRCL/SD/2015/ 63 & 64

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 following items were resolved:-

1. considered and approved the Un-audited Financial Results (Standalone) for the Quarter ended 30th June 2015
2. Decided to Call for 20th Annual General Meeting on 30th September 2015 at 11.00 AM.
3. Book Closure was decided from 25th September 2015 to 30th September 2015 (both days inclusive) for the purpose of AGM and Dividend.

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

M.V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

