



KNR Constructions Limited

Dated 15th March 2016

Ref: KNRCL/SD/2016/38 & 39

To
Dept. of Corporate Services,
Bombay Stock Exchange 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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+91 22 2272 3121 / 3719 / 1557

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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 approved declaration of interim dividend of Rs. 1.00/- (Rupees One) per Equity Shares of Rs. 10/- each for the financial year ending March 31, 2016 and confirmed Wednesday the 23rd March 2016 as Record Date for this purpose.

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary