



KNR Constructions Limited

Date 3rd February 2016

Ref: KNRCL/SD/2016/ 15 & 16

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: - Declaration of Postal Ballot Result

Ref: - KNR Constructions Limited,
BSE Code: 532942, NSE Symbol: KNRCON

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the following resolutions, with requisite majority:

1. Re-appointment of Shri K Narasimha Reddy as Managing Director of the Company for 5 years i.e from 1st April 2016 to 31st March 2021
2. Re-appointment of Shri K Jalandhar Reddy as Executive Director of the Company for 5 years i.e from 1st April 2016 to 31st March 2021

This is for your information and records.

Yours sincerely,
For KNR Constructions Limited

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

