

KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199

Regd. Off: KNR House, 3rd Floor, Phase I, Kavuri Hills, Hyderabad – 500033

BOARD MEETING NOTICE

Dated 5th June 2020

To
All Directors
KNR Constructions Limited

Sir,

Sub: Board Meeting on 11th June 2020 at 2:30 PM

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of June 2020 at 2:30 PM at the Registered Office of the Company at KNR House, 4th Floor, Plot No. 114, Phase – I, Kavuri Hills, Hyderabad to discuss the agenda items enclosed to this notice.

I request you to make it convenient to attend the meeting.

Sincerely,

For KNR Constructions Limited

M. V. Venkata Rao
Company Secretary

KNR CONSTRUCTIONS LIMITED

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AGENDA FOR THE BOARD MEETING

Items to be considered: -

1. To grant leave of absence, if any.
2. To confirm the minutes of the Board of Directors of the company held on 13th February 2020
3. To confirm the minutes of the Audit committee meeting of the company held on 13th February 2020
4. To confirm the minutes of the Executive Finance Committee Meetings
5. To take note of the disclosures from Directors
6. To consider and review the Audited Financial Results (Standalone and Consolidated) for the Year ended 31st March 2020 which were reviewed by Audit Committee
7. To review the Auditor's Report (Standalone and Consolidated) for the Year ended 31st March 2020 which was reviewed by Audit Committee
8. Such other items with the consent of the Chair.