

Date: 30th January, 2017

*The Listing Department
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051*

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

Dear Sir (s),

We would like to inform you that the Board of Directors of the Company at its Meeting held today has fixed the record date as **Friday, the 10th February, 2017**, in terms of the Scheme of Amalgamation between the Company and Texmaco Rail & Engineering Limited ('Texmaco') and their respective shareholders and creditors, for determining the entitlement of the Equity Shareholders of the Company to receive 106 Equity Shares of Rs.1 each of the Texmaco against every 100 Equity Shares of the Company of Rs. 10/- each held by them in the Company.

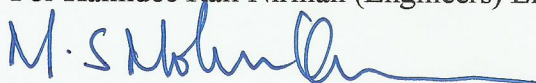
The Equity Shares of the Company will be issued to those eligible Equity Shareholders of the Company whose names appear:

- a) As beneficial owners at the close of working hours on 10th February, 2017, as per the list to be furnished by the depositories (NSDL and CDSL) in respect of the Equity Shares of the Company held in electronic form; and
- b) As Shareholders in the list of Members of the Company as on 10th February, 2017 after giving effect to all valid Equity Shares transfers in physical form which are received on or before the close of working hours on 10th February, 2017 by M/s. MCS Share Transfer Agent Limited.

The Meeting commenced at 3:00 PM and concluded at 04:45 P.M.

Thanking you,

Yours faithfully,
For Kalindee Rail Nirman (Engineers) Limited



M S Mohan Kumar
Executive Director

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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