

KONKAN RAILWAY CORPORATION LTD.
(A GOVERNMENT OF INDIA UNDERTAKING)
CIN :U35201MH1990GOI223738

NOTICE

Notice is hereby given that the Bondholders meeting will be held on Tuesday, 27th June 2017 at 15:30 hrs. at Registered & Corporate Office, Belapur Bhavan, Sector 11, Plot No. 6, CBD Belapur, Navi Mumbai, State : Maharashtra, Pin- 400 614.

Pursuant to Regulation 60 of the SEBI (LODR) Regulation, 2015 notice is further given that the Record Date for the Bondholders meeting is fixed as Tuesday, 30th May, 2017 for ascertaining the eligibility of the Bondholders to participate in the Bondholders meeting.

for KONKAN RAILWAY CORPORATION LTD.,

Sd/-

(Rajendra C Parab)
Company Secretary

Place: Navi Mumbai
Date : 15/05/2017
Konkan Railway Corporation Ltd.
Belapur Bhavan, Sector-11,
CBD Belapur,
Navi Mumbai – 400 614
www.konkanrailway.com