

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

•NOTICE

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Record Date for closure of Register of Members and Share Transfer Books of the Company will be 17.07.2017 in connection with ascertaining the eligibility of members for attending the 27th Annual General Meeting of the Company scheduled to be held on 26.07.2017.

for KONKAN RAILWAY CORPORATION LTD.,



**(Rajendra C Parab)
Company Secretary**

**Place: Navi Mumbai
Date : 05/07/2017
Konkan Railway Corporation Ltd.
Belapur Bhavan, Sector-11,
CBD Belapur,
Navi Mumbai – 400 614
www.konkanrailway.com**