



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : +91 2522 283000 Fax : +91 2522 281026 / 280166 Website : www.kilburnengg.com

18th March 2021

To,
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: BSE 522101

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Scrip Code: CSE 21022

Sub.: Corrigendum to the Notice of Extra Ordinary General Meeting dt. 4th March, 2021

Dear Sir/Madam,

We write to submit a Corrigendum to the notice of EGM dated 4th March, 2021, for correction of a typographical error in the said notice.

Thanking you,

Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & Sr. Manager (Costing)
ACS no. : 15390

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



A Williamson Magor Group Enterprise



Kilburn Engineering Limited

CIN : L24232WB1987PLC042956

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001

TEL: 033-2231-3337, 3450 **FAX:** 91-33-2231-4768

E-Mail: cs@kilburnengg.com; **Website:** www.kilburnengg.com

CORRIGENDUM

This has reference to the notice dated March 4, 2021 convening the Extra-Ordinary General Meeting of the Shareholders of M/s. Kilburn Engineering Limited on Saturday, March 27, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein referred as "Notice"), for seeking your approval for matters contained in the said Notice. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

1. In the Special Resolution proposed at Item No. 3 of the Notice of EGM and the corresponding explanatory statement to the said resolution, relating to the proposed preferential issue of Equity Shares to the proposed investor, the 'Relevant Date' for the purpose of determination of minimum price for the issue and allotment of equity shares has been mentioned as **26th February 2021**, being the date 30 (thirty) days prior to the date of this Extra-Ordinary General Meeting.

Due to a typographical error, the date of **25th February, 2021** was incorrectly mentioned as 26th February, 2021.

So, the following modification is being made to relevant portion of resolution proposed at item no. 3 and its explanatory statement :

"Relevant Date" for the purpose of determination of minimum price for the issue and allotment of equity shares as mentioned above shall be 25th February 2021, being the date 30 (thirty) days prior to the date of this Extra-Ordinary General Meeting.

Please note that the above changes will not have any impact on the maximum number of Equity Shares proposed to be issued on a preferential basis as well as total pre and post issue share capital.

This corrigendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extra Ordinary General Meeting to be held on March 27, 2021 for their approval. This corrigendum is also being placed at the website of the Company www.kilburnengg.com, the website of the stock exchange, where the shares of the Company are listed and on www.evotingindia.com.

By Order of the Board of Directors
Kilburn Engineering Limited

Kolkata
18th March, 2021

Arvind Bajoria
Company Secretary
Membership No. : A15390