English News Paper

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## KILBURN ENGINEERING LTD.

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata – 700 001 CIN: L24232WB1987PLC042956

## Notice

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th February, 2019 to inter alia, consider and approve Unaudited results for the quarter and Nine months ended 31st December, 2018.

For KILBURN ENGINEERING LTD.

Sd/-

Arvind Bajoria

Company Secretary

Place: Thane

Date: 30th January, 2019

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Notice for Board Meeting on 13/02/2019