

English News Paper
The Free Press Journal
dt. 26/05/2018



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 30th May, 2018 to inter alia, consider and approve Audited Financial Results of the Company for the Year and unaudited results for the quarter ended 31st March, 2018 and consider recommendation of dividend for the year 2017 - 18 (if any).

For KILBURN ENGINEERING LTD.
Sd/-
Arvind Bajoria
Company Secretary

Place : Thane
Date : 23rd May, 2018

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Notice for Board meeting
on 30/05/2018.