



## KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA  
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 Website : www.kilburnengg.com

05<sup>th</sup> February, 2018

To,  
The Corporate Relationship Department,  
BSE Limited,  
24<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai-400 001.  
**Scrip Code: BSE 522101**

To,  
The Secretary,  
The Calcutta Stock Exchange Association Ltd.,  
7, Lyons Range,  
Kolkata – 700 001.  
**Scrip Code : CSE 21022**

**Unaudited Financial Results of the Company for Third quarter  
ended 31<sup>st</sup> December, 2017 and Closure of Trading Window.**

**Sub : Board Meeting on 14<sup>th</sup> February, 2018.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017.

With reference to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ( ' Code of Conduct for Insider Trading' ), set by the Company pursuant to the Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 2015, the " Trading Window " for insiders will remain closed on and from **February 7, 2018** and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Thanking You,

Yours faithfully,  
For **Kilburn Engineering Limited**

**Arvind Bajoria**  
**Company Secretary & Sr. Manager ( Costing )**

AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA

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CIN : L24232WB1987PLC042956



**A Williamson Magor Group Enterprise**