



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

22nd May, 2018

To,
✓ The Corporate Relationship Department,
BSE Limited,
24th 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

Financial Results of the Company for Quarter and Year ended
31st March, 2018 and Closure of Trading Window.

Sub : Board Meeting on 30th May, 2018.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2018, inter alia,

- i. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018.
- ii. To consider recommendation of dividend, if any

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 **May 23, 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

E-MAIL : kilbncal@cal2.vsnl.net.in

CIN : L24232WB1987PLC042956



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