



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

22nd May, 2019

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, 2019 and Closure of Trading Window.

Sub: Board Meeting on 29th May, 2019.

Dear Sir / Madam,

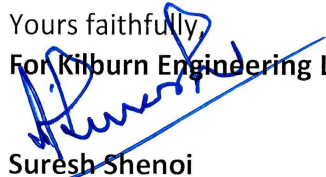
This is to inform you that the meeting of the Board of Directors of the Company will be held on 29th May, 2019, inter alia,

- i. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019.
- 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 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


Suresh Sheno
Vice President (Finance) & CFO

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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