



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

15th July, 2020

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 Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Scrip Code : CSE 21022

Audited Financial Results of the Company for quarter and Year ended 31st March, 2020

Sub : Board Meeting on 22nd July, 2020.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 22nd July, 2020, inter alia,

- i. To consider and approve the Audited Financial Results of the Company for quarter and Financial Year ended 31st March, 2020.
- ii. To recommend dividend for F.Y. 2019-20 (if any)
- iii. Any other matter with the permission of Chair.

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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the " Trading Window " for insiders shall remain closed after the expiry of 48 hours from the time of publication of the aforesaid financial results and will reopen only after publication of results for quarter ended 30th June, 2020.

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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