



# 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

20<sup>th</sup> June, 2020

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 Ltd.,  
7, Lyons Range,  
Kolkata – 700 001.  
Scrip Code : CSE 21022

## **Audited Financial Results of the Company for Year and quarter ended 31<sup>st</sup> March, 2020**

### **Sub : Board Meeting on 26<sup>th</sup> June, 2020.**

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> June, 2020, inter alia,

- i. To consider and approve the Audited Financial Results of the Company for Financial Year 2019 – 20 and quarter ended 31<sup>st</sup> 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 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**