



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

25th June, 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

Sub : Cancellation of Board Meeting on 26th June, 2020

Dear Sir / Madam,

This is to inform you that due to continuing disruption caused by COVID-19, SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 has allowed listed companies to submit financial results for the quarter and year ended 31st March, 2020 upto 31st July, 2020.

Accordingly, the Board of Directors of the Company have decided to reschedule the Board Meeting fixed for 26th June, 2020 to be held in the coming weeks. Intimation of the revised date of Board meeting will be given in due course of time.

Also pursuant to relaxation granted by the SEBI vide its circular no. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12th May, 2020 exempting publication of advertisements in newspaper as prescribed under regulation 47 of SEBI (LODR) Regulations, 2015, this notice will not be published in newspapers.

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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