



KILBURN ENGINEERING LTD.

Regd. Office : Four Mangoe Lane, 3rd Floor, Surendra Mohan Ghosh Sarani, Kolkata - 700 001, India
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30th May, 2018

✓ To
The Corporate Relationship Department
BSE Limited
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

Sub: Outcome of the Board Meeting held on 30.05.2018

Dear Sir / Madam,

This is to inform you that as per regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company have at their meeting held on 30th May, 2018, inter-alia, discussed and decided on the following:

1. Approved & taken on record results for the 4th Quarter & Audited results for the year ended 31st March, 2018 as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the audited Financial Statement for the year ended 31st March, 2018
3. Recommended a dividend @ 10% for the financial year 2017 – 18, i.e., Rs. 1/- per equity share on the face value of Rs. 10/- share, subject to the approval of Shareholders.

Results for 4th Quarter & Year ended 31st March, 2018 are enclosed herewith. An extract of the same will be published in newspapers.

You are requested to take above on record.

Thanking you,

Yours faithfully,
For Kilburn Engineering Limited


Arvind Bajoria
Company Secretary &
Sr. Manager (Costing)

Encl: a/a

AN ISO-9001:2000 CERTIFIED COMPANY

Factory & Head Office : Plot No. 6, MIDC Industrial Area, Saravali,
Kalyan Bhiwandi Road, Thane - 421 311, Maharashtra, India, Ph. : 91 2522 204086, Fax : 91 2522 280026



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