



KILBURN ENGINEERING LTD.

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

Phone : (91) 33 2231 3337 / 3450, 4003 5154 / 55, Fax : (91) 33 2231 4768

E-mail : kilbncal@cal2.vsnl.net.in Web : www.kilburnengg.com

29th May, 2019

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 29.05.2019

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 29th May, 2019, inter-alia, discussed and decided on the following:

1. Took note of resignation of Mr. Padam Kumar Khaitan as director w.e.f. 28th May, 2019.
2. Appointed Mr. Amitav Roy Choudhury as Additional Director. He has been appointed as an Independent Director for a tenure of five years, subject to the approval of shareholders at AGM. Mr. Roy Choudhury has been appointed as a member of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee of the Company.
3. Approved & taken on record results for the 4th Quarter & Audited results for the year ended 31st March, 2019 as per regulation 33 of SEBI (LODR) Regulations, 2015.
4. Approved the audited Financial Statement for the year ended 31st March, 2019
5. Approved and took on record statement on Impact of Audit Qualifications for the Financial Qualifications (for audit report with modified opinion) submitted alongwith Annual Audited Financial Results
6. Recommended a dividend @ 10% for the financial year 2018 - 19, i.e., Rs. 1/- per equity share on the face value of Rs. 10/- share, subject to the approval of Shareholders.
7. Approved retirement of Mr. Suresh Shenoi, Vice President -Finance & Chief Financial Officer (CFO) w.e.f. 31st May, 2019 as he has completed superannuation age and appointed Mr. Sachin Vijayakar as CFO w.e.f. 1st June, 2019.

Results for 4th Quarter & Year ended 31st March, 2019 are enclosed herewith. An extract of the same will be published in newspapers.

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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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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