



**Kilburn Engineering Limited**

CIN : L24232WB1987PLC042956

**Regd. Office:** Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700001

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## **CORRIGENDUM**

This has reference to the notice dated March 4, 2021 convening the Extra-Ordinary General Meeting of the Shareholders of M/s. Kilburn Engineering Limited on Saturday, March 27, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein referred as "Notice"), for seeking your approval for matters contained in the said Notice. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

1. In the Special Resolution proposed at Item No. 3 of the Notice of EGM and the corresponding explanatory statement to the said resolution, relating to the proposed preferential issue of Equity Shares to the proposed investor, the 'Relevant Date' for the purpose of determination of minimum price for the issue and allotment of equity shares has been mentioned as **26<sup>th</sup> February 2021**, being the date 30 (thirty) days prior to the date of this Extra-Ordinary General Meeting.

Due to a typographical error, the date of **25<sup>th</sup> February, 2021** was incorrectly mentioned as 26<sup>th</sup> February, 2021.

So, the following modification is being made to relevant portion of resolution proposed at item no. 3 and its explanatory statement :

**"Relevant Date" for the purpose of determination of minimum price for the issue and allotment of equity shares as mentioned above shall be 25th February 2021, being the date 30 (thirty) days prior to the date of this Extra-Ordinary General Meeting.**

Please note that the above changes will not have any impact on the maximum number of Equity Shares proposed to be issued on a preferential basis as well as total pre and post issue share capital.

This corrigendum and the original Notice of EGM shall be placed before the shareholders in the ensuing Extra Ordinary General Meeting to be held on March 27, 2021 for their approval. This corrigendum is also being placed at the website of the Company [www.kilburnengg.com](http://www.kilburnengg.com), the website of the stock exchange, where the shares of the Company are listed and on [www.evotingindia.com](http://www.evotingindia.com).

By Order of the Board of Directors  
Kilburn Engineering Limited

Kolkata  
18<sup>th</sup> March, 2021

**Arvind Bajoria**  
Company Secretary  
Membership No. : A15390