



## **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

5<sup>th</sup> July, 2019

To,  
The Corporate Relationship Department  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001.

To,  
The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata – 700 001.

Scrip Code: CSE 21022

Scrip Code: BSE 522101

**Sub. : Intimation of next Board Meeting on 15<sup>th</sup> July, 2019**  
**and closure of Trading Window for insiders.**

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> July, 2019, to consider, inter-alia :

- i. Recommendation of appointment of Statutory Auditors to fill the casual vacancy, and
- ii. Fix date of Annual General Meeting and approve notice thereof.

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 Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 2015, the " Trading Window " for insiders will remain closed on and from **July 06, 2019** and shall reopen after the expiry of 48 hours from the time of publication of financial results for the first quarter ended 30<sup>th</sup> June, 2019.

Thanking You,

Yours faithfully,  
For Kilburn Engineering Ltd

  
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**