



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311. MAHARASHTRA, INDIA
Tel : 91-2522-663800 / 662200 Fax : 91-2522-281026 / 280166 E-mail : kilburn@bom3.vsnl.net.in Website : www.kilburnengg.com

22nd March, 2017

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 Association Ltd.,
7, Lyons Range,
Kolkata – 700 001.
Scrip Code : CSE 21022

Sub: Intimation of Board Meeting Date

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 29th March, 2017, inter alia, to consider the following :

1. To consider the reappointment of Mr. Supriya Mukherjee, Managing Director w.e.f. 1st April, 2017;
2. To consider the recommendation of appointment of new statutory auditors as the current statutory auditors will be retiring at the conclusion of Annual General Meeting of 2017;
3. Any other matter with the permission of the chair.

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
E-MAIL : kilbncal@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



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