



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

2nd June, 2015

The Secretary,
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
Exchange Association Ltd.,
7, Lyons Range,
KOLKATA-700 001.

Scrip Code : 522101

Scrip Code: 21022

Notice to the Members under Section 201 of The Companies Act, 2013

Dear Sir / Madam

We are submitting the attached notice to members of the Company under the provisions of section 201 of The Companies Act, 2013.

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



A Williamson Magor Group Enterprise



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Notice to the Members under Section 201 of The Companies Act, 2013

The Company shall make an application to the Central Government for its approval towards the payment of managerial remuneration as approved by members in the Annual General Meeting held on 30th September, 2014, in case of inadequacy of profit pursuant to Section 197 of The Companies Act, 2013.

Date : 2nd June, 2015

Place : Thane

For KILBURN ENGINEERING LTD.

Arvind Bajoria
Company Secretary & Sr. Manager (Costing)

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