



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

Ref : KEL/ BSE-CSE / 16 -17/

03rd November, 2016

To
The Listing Compliance Department
BSE Limited
24th Floor, P.J. Tower
Dalal Street, Fort
Mumbai-400 001

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

Sub: Notice of Board Meeting

Ref: Company Scrip Code: BSE 522101 / CSE 21022

Dear Sir / Madam,

This is to inform you that as per the requirement of regulation 29 (1) (a) read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 10th November, 2016, inter alia to consider the following;

1. Take on record unaudited results for the quarter and half year ended on 30th September, 2016;
2. Any other matter with the permission of the chair.

You are requested to take the above on record.

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

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