



# KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596



**Ref.: KMEW/BSE/Reg.30/2024-25/01**

**Date: 16<sup>th</sup> April, 2024**

**To,**  
**Listing Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai- 400001

<b>Scrip Code</b>	<b>Symbol</b>	<b>ISIN</b>
<b>543273</b>	<b>KMEW</b>	<b>INEOCJDO1011</b>

**Sub: Outcome of Board Meeting held on Tuesday, 16<sup>th</sup> April, 2024**

**Dear Sir/Madam,**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at their meeting held on Tuesday, 16<sup>th</sup> April, 2024 at the Registered Office of the Company situated at Office No. 402, Sai Samarth Business Park, Deonar Village Road, Govandi (East), Mumbai – 400 088, inter-alia has considered and approved following:

- The Migration of Listing and trading of Equity shares of the Company from Small and Medium Enterprises of Bombay Stock Exchange Limited (“BSE-SME”) to the Main Board of Bombay Stock Exchange Limited (“BSE”), subject to the approval of shareholders
- The direct listing and trading of the Equity shares of the Company on National Stock Exchange Limited (“NSE”) subject to the approval of shareholders

In connection with the above, the Company would seek the requisite approval from its shareholders through postal ballot. The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.

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Regd Office: Office no 402, Sai Samarth Business Park, Deonar Village Rd, Govandi (East), Mumbai - 88

Phone: 022 - 35530988 E-mail: [info@kmew.in](mailto:info@kmew.in), Website: [www.kmew.in](http://www.kmew.in)

Listed on BSE exchange (KMEW | 543273 | INE0CJD01011)



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- Notice of Postal Ballot
- The appointment of Ms. Preeti Singhania (Membership No.159249), Proprietor of M/s. P Singhania & Associates, Mumbai as a Scrutinizer for conducting Postal Ballot and E-Voting Process in fair and transparent manner for the above subject matters.
- Adoption of various corporate policies.

The meeting commenced at 04:00 and concluded at 05:48 P.M.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**

**Avdhoot Kotwal**  
**Company Secretary & Compliance Officer**

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