



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

5th August, 2019

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

Unaudited Financial Results of the Company for Quarter ended 30th June, 2019

Sub : Board Meeting on 13th August, 2019.

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 13th August, 2019, inter alia,

- i. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
- ii. Any other matter with the permission of Chair.

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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the " Trading Window " for insiders shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

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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