



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: U74120MH2015PLC269596

Date: 1st September, 2021

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400001

Scrip Code	Symbol	ISIN
543273	KMEW	INEOCJD01011

Dear Sir/Madam,


Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Pursuant to Regulation 29[1][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of M/s Knowledge Marine & Engineering Works Limited is going to be held on Monday, 6th September, 2021 at 04.00 P.M through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to inter alia transact the following businesses: -

1. To consider and approve the Directors Report along with annexures for the financial year ended March 31, 2021
2. To approve Secretarial Audit Report for the financial year ended March 31, 2021.
3. To approve the Draft Management Discussion and Analysis Report for the Financial Year ended March 31, 2021 pursuant to SEBI Listing Regulations, 2015.
4. Fixing the date, time, place and venue of convening the 6th Annual General Meeting (AGM) of the Company.
5. To approve the draft Notice of 6th Annual General Meeting of the Company for the Financial Year ended March 31, 2021.
6. To fix the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.
7. To appoint M/s. R. V. Luharuka & Co. LLP as statutory auditors of the Company for a period of 5 years.
8. To consider providing of remote electronic voting facility through National Securities Depository Limited to Shareholders of the Company for the ensuing 6th Annual General Meeting.
9. To appoint M/s. Deepak Kewaliya & Co. as scrutinizer for smooth conduct of the e- voting in AGM thereon.
10. Any other matter with the permission of chair.

Kindly take the above information in your records.

For **Knowledge Marine & Engineering Works Limited**


Sonali Gor
Company Secretary & Compliance Officer
M. No. A51560