



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED

Ship Builders, Repairers, Charterers and Marine Contractors

CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/09

Date: November 9, 2022

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

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Dear Sir/Madam,

Sub: Addition of Agenda items to the Intimation of Board Meeting to be held on November 14, 2022

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our notice dated 7th November, 2022 regarding intimation of the Board meeting on November 14, 2022 to transact the business relating to “Consideration and approval of the Unaudited standalone and consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Half Year ended 30th September, 2022”, the Board meeting will be held on 14th November, 2022 to, inter alia, consider and approve following additional agenda items:-

1. To increase the authorised share capital of the company from Rs. 10,50,00,000/- (Ten crores fifty lakhs) divided into 1,05,00,000 Equity shares of the Company of Rs.10 each to Rs. 11,00,00,000/- (Eleven crores) divided into 1,10,00,000/- Equity shares of Rs. 10 each, as per Section 61(1)(a) of Companies Act 2013, and consequent alteration in the Memorandum of Association of the Company.
2. To consider fund raising by way of preferential issue including determination of issue price, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended.
3. To consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid agenda items, as required.

Regd Office: Office no402,Sai Samarth Business Park,Deonar Village Rd,Govandi (East),Mumbai - 88

Phone: 022 - 35530988 E-mail: info@kmew.in, Website: www.kmew.in

Listed on BSE SME exchange (KMEW | 543273 | INE0CJD01011)



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This intimation is also available on the website of the Company at the web link: www.kmew.in

You are requested to take the above information on your records.

Thanking you,

Yours Truly,

For, Knowledge Marine & Engineering Works Limited.

Kanak Kewalramani
Director & CFO
DIN: 06678703

