



KILBURN ENGINEERING LTD.

Regd. Office : Four Mangoe Lane, 3rd Floor, Surendra Mohan Ghosh Sarani, Kolkata - 700 001, India
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E-mail : kilbncal@cal2.vsnl.net.in Web : www.kilburnengg.com

29th May, 2019

To,
The Corporate Relationship Department
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001.

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

Scrip Code: CSE 21022

Scrip Code: BSE 522101

Sub. : Retirement of Chief Financial Officer (CFO) – Mr. Suresh Shenoi
w.e.f. 31st May, 2019 and appointment of Mr. Sachin Vijayakar as
CFO w.e.f. 1st June, 2019

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the retirement of Mr. Suresh Shenoi, with effect from 31st May, 2019, due to his completion of Superannuation age.

Members of the Board took note of the retirement of Mr. Suresh Shenoi at their meeting held on 29th May, 2019 and resolved to redesignate Mr. Sachin Vijayakar (General Manager – Finance) as CFO w.e.f. 1st June, 2019.

Mr. Sachin Vijayakar is 54 years old and working with Finance and Accounts department of the Company since 1985.

You are requested to take the information on record.

Thanking You,
Yours faithfully,
For Kilburn Engineering Ltd


Arvind Bajoria
Company Secretary & Sr. Manager (Costing)

AN ISO-9001:2000 CERTIFIED COMPANY

Factory & Head Office : Plot No. 6, MIDC Industrial Area, Saravali,
Kalyan Bhiwandi Road, Thane - 421 311, Maharashtra, India, Ph. : 91 2522 204086, Fax : 91 2522 280026



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