



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

**NOTICE OF BOARD MEETING THROUGH VIDEO CONFERENCING**  
**Section 173(3) of the Companies Act, 2013**  
**Knowledge Marine & Engineering Works Limited**

**Serial No. 04/2021-22**

**Dear Sir(s)/Madam,**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021 at 04.00 PM through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The details to attend the Meeting is given below:

Zoom meeting ID: 2610470386  
Password: 12345

Kindly make it convenient to attend the meeting.

A copy of the Agenda of the Business which are likely to be transacted at the meeting is enclosed for your kind perusal.

Yours faithfully,  
For **Knowledge Marine & Engineering Works Limited**

Sd/-  
**Sonali Gor**  
**Company Secretary & Compliance Officer**  
M. No. A51560

Date: 08.11.2021  
Place: Mumbai



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**AGENDA FOR BOARD MEETING THROUGH VIDEO CONFERENCE  
TO BE HELD ON SATURDAY, NOVEMBER 13, 2021 AT 04.00 PM**

<b>Sr. No.</b>	<b>Agenda</b>
1.	To Elect the Chairman of the Meeting.
2.	To grant leave of absence, if any, to the Directors of the Company.
3.	To Confirm the minutes of previous Board Meeting.
4.	To Consider and approve the Unaudited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Half Year ended 30th September, 2021.
5.	Any other matter with the permission of Chairman.
6.	Vote of Thanks.

Yours faithfully,  
For **Knowledge Marine & Engineering Works Limited**

Sd/-  
**Sonali Gor**  
**Company Secretary & Compliance Officer**  
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