



**KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED**  
Ship Builders, Repairers, Charterers and Marine Contractors  
CIN: L74120MH2015PLC269596

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

**Serial No: 01/2022-23**

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

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 06<sup>th</sup> May, 2022 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/-  
**Ruchi Nishar**  
**Company Secretary & Compliance Officer**  
M. No. A68260

**Date: 29.04.2022**  
**Place: Mumbai**



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CIN: L74120MH2015PLC269596

**AGENDA FOR BOARD MEETING THROUGH VIDEO CONFERENCE  
TO BE HELD ON FRIDAY, 06<sup>TH</sup> MAY, 2022 AT 04:00 PM**

<b>Sr. No.</b>	<b>Agenda</b>
1.	To Elect the Chairperson 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/committees Meeting.
4.	To authorise Director/ Company Secretary of the Company to sign and file e-forms with Ministry of Corporate Affairs.
5.	To take a note of disclosure of interest or concern in terms of Section 184(1) of Companies Act, 2013.
6.	To consider the status of Directors under section 164(2) of the Companies Act, 2013.
7.	To take a note of declaration of Independent Director in terms of Section 149(7) of the Companies Act, 2013.
8.	To approve the standalone and Consolidated Financial statements for the half year and year ended 31 <sup>st</sup> March, 2022.
9.	To take note of the auditors' Report for the half year and year ended 31 <sup>st</sup> March, 2022.
10.	To approve the Secretarial Auditor Report for the year ended 31 <sup>st</sup> March, 2022.
11.	To review and take note of the Internal Auditors report for the half year and year ended 31 <sup>st</sup> March, 2022.
12.	To consider appointment of Secretarial auditor of the Company for the F.Y. 2022-23 as per recommendation of Audit Committee.
13.	To consider appointment of internal auditor of the Company for the F.Y. 2022-23 as per recommendation of Audit Committee.
14.	To take note of all the Stock Exchange Compliances made by the Company.
15.	Any other matter with the permission of Chairperson.
16.	Vote of Thanks.

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

Sd/-  
**Ruchi Nishar**  
**Company Secretary & Compliance Officer**  
M. No. A68260

**Date: 29.04.2022**  
**Place: Mumbai**