



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: 01/2021-22

Dear Sir(s)/Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, June 28, 2021 at 03.00 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: 16.06.2021
Place: Mumbai



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**AGENDA FOR BOARD MEETING THROUGH VIDEO CONFERENCE
TO BE HELD ON MONDAY, JUNE 28, 2021 AT 03.00 PM**

Sr. No.	Agenda
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 take a note of disclosure of interest or concern in terms of Section 184(1) of Companies Act, 2013.
5.	To consider the status of Directors under section 164(2) of the Companies Act, 2013.
6.	To take a note of declaration of Independent Director in terms of Section 149(7) of the Companies Act, 2013.
7.	To approve the standalone and Consolidated Financial statements along with auditor's report for the half year ended 31.03.2021 and for the year ended 31.03.2021
8.	To appoint M/s. Deepak Kewaliya & Co. as Secretarial auditor of the Company for the financial year 2021-2022.
9.	To appoint M/s. RSSA & Associates & Associates as an internal auditor of the Company for the financial year 2021-2022.
10.	To give an authority to directors of the Company to bid and submit tenders for future works.
11.	To give an authority to digitally sign, file and submit all related e-forms on MCA Portal
12.	Any other matter with the permission of Chairman.
13.	Vote of Thanks.

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

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

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