



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: 04/2022-23

Dear Sir(s)/Madam,

With regard to our Notice dated 07th November, 2022 regarding Board of Director's meeting to be held on 14th November, 2022 through Video Conferencing("VC")/ Other Audio Visual Means ("OAVM"), we inter alia transact additional agenda items (item no. 5, 6 & 7). A copy of additional business to be transacted at the meeting is enclosed for your kind perusal.

The details to attend the Meeting is given below:

Zoom meeting ID: 2610470386
Password: 12345

Kindly make it convenient to attend the meeting.

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

Sd/-
Ritika Sharma
Company Secretary & Compliance Officer
M. No. A0852

Date: 09.11.2022
Place: Mumbai



**AGENDA FOR BOARD MEETING THROUGH VIDEO CONFERENCE
TO BE HELD ON MONDAY, 09TH NOVEMBER, 2022 AT 04:00 PM**

Sr. No.	Agenda
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 Meeting.
4.	To consider and approve the Un-audited Standalone and Consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company for the half year ended 30 th September 2022.
5.	To increase the Authorized 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.
6.	To consider fund raising by way of preferential issue including determination of issue price, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013 as amended.
7.	To consider conducting an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders in respect of aforesaid agenda items as required.
8.	Any other matter with the permission of Chairperson.
9.	Vote of Thanks.

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

Sd/-
Ritika Sharma
Company Secretary & Compliance Officer
M. No. A40852

Date: 09.11.2022
Place: Mumbai