



Date: 18th July, 2016

The Secretary
BSE Limited.
25th Floor, P. J. Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Intimation Regarding the Board Meeting as per provisions of Regulation-29 of the Listing Obligations and Disclosure Requirement,2015

NOTICE is hereby given that the Second Board Meeting of 2016-2017 of the Company is scheduled to be held on Friday, the 5th Day of August, 2016 to consider among other things, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LTD.**

Mukesh Sharma
MUKESH SHARMA
COMPANY SECRETARY