



Date: 13.07.2017

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 Board Meeting of the Company is scheduled to be held on Monday, the 14th day of August, 2017, to consider among other things, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LTD.**

MUKESH SHARMA
MUKESH SHARMA
COMPANY SECRETARY