



Date: 29th April, 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 Board Meeting of the Company is scheduled to be held on Friday, the 13th day of May, 2016, to consider among other things, the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 16.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LTD.**

Mukesh Sharma
**MUKESH SHARMA
COMPANY SECRETARY**