

KILBURN CHEMICALS LTD.
CIN:L24117WB1990PLC199409
Regd. Office: "Shantiniketan" 16th Floor, 8, Camac Street, Kolkata- 700 017
Ph-033-22828501,Email: corporate@kilburnchemicals.com
Website: www.kilburnchemicals.com

NOTICE

1. Pursuant to Regulation-29 of the Listing Obligations and Disclosure Requirement,2015, Notice was given that a meeting of the Board of Directors of the Company was scheduled to be held on Monday, the 28th day of May, 2018 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March,2018, but due to some **UNAVOIDABLE REASONS** meeting is **RE-SCHEDULED** to **Wednesday, the 30th day of May,2018**
2. Any other matter with kind permission of the Chair.

By Order of the Board
Sd/-
S. K. JALAN
MANAGING DIRECTOR

Place: Kolkata
Date: 26th May,2018