



Date: 03.02.2020

**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 Fourth Board Meeting of 2019-2020 of the Company is scheduled to be held on Friday, the 14th Day of February, 2020 to consider among other things, the un-audited financial Results of the Company for the quarter ended 31st December,2019

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LIMITED**

Mukesh Sharma
**MUKESH SHARMA
COMPANY SECRETARY**