



Kilburn Chemicals Ltd. Shantiniketan, 16th Floor, 8, Camac Street, Kolkata 700017 Ph 033-22828501

Date: 13.12.2018

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

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given that Fifth Board Meeting for the financial year 2018-19 is scheduled to be held on Monday, 24th December, 2018 to review the general affairs of the Company.

This is for the information and record purpose of the exchange.

FOR KILBURN CHEMICALS LIMITED

Mukesh Sharma
MUKESH SHARMA
COMPANY SECRETARY