



Date: 30.01.2019

**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 fifth Board Meeting of 2018-2019 of the Company is scheduled to be held on Saturday, the 9th Day of February, 2019 to consider among other things, the un-audited Financial Results of the Company for the quarter ended 31st December, 2018

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For KILBURN CHEMICALS LIMITED.


MUKESH SHARMA
COMPANY SECRETARY