

# KILBURN CHEMICALS LIMITED

Regd office: SHANTINIKETAN, 8, CAMAC STREET, 16<sup>th</sup> FLOOR, KOLKATA-700017  
CIN:L24117WB1990PLC199409

Email id: [corporate@kilburnchemicals.com](mailto:corporate@kilburnchemicals.com), website: [www.kilburnchemicals.com](http://www.kilburnchemicals.com), Phn- 033-22828501

**Date: 18.05.2020**

To,

**BSE Limited,**

P.J. Towers, Dalal Street,

Mumbai- 400 001

Respected Sir/Madam,

## **Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, 21<sup>st</sup> May, 2020, at the Registered Office of the Company, interalia, to consider the following proposals:-

1. To discuss matter related to future financial prospects of the Company.
2. Any other matter with kind permission of the Chair.

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For **KILBURN CHEMICALS LIMITED**

**SD/-**

**MUKESH SHARMA**

**COMPANY SECRETARY**