

KILBURN CHEMICALS LIMITED

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

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Date: 21.05.2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting in compliance with Regulation 30 of the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at its meeting held today i.e 21st May,2020 discussed the future financial prospects of the Company and it was informed that the Company and its Promoters have been trying continuously to obtain necessary additional fund required by the Company for resuming operations and payments to creditors but it could not reach the desired success due to various reasons further aggravated with the outbreak of the COVID19 pandemic.

The Company's Board of Directors citing the situation at hand, decided and approved the following

1. The Company should file an application for Insolvency under section 10 of the Insolvency and Bankruptcy Code, 2016.
2. The Notice to convene the Extra Ordinary General Meeting to be held on 16.06.2020(Tuesday), for obtaining members approval for filing of an application for Insolvency under section 10 of the Insolvency and Bankruptcy Code, 2016.

The Meeting was commenced at 12.45 P.M. and was ended at 03.10 P.M.

Due to cyclone AMPHAN at state of West Bengal, there was severe impact on internet and telecom, hence signature on hard copy was not possible.

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)