



Date: 31.07.2018

**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 Second Board Meeting for the Financial year 2018-19 is scheduled to be held on Monday, 13th August, 2018 to consider among other things and the following matters:-

- 1) Proposal to raise resources by way of fresh issue of Equity Shares/ Convertible Debentures/ Equity Share Warrants etc. or any combination thereof to Promoters, Domestic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Sections 23, 42, 62, 71 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and Chapter VII of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto.
- 2) Approve the Draft Notice to convene the 28th Annual General Meeting of the Members of the Company for the aforesaid matters and to approve the financial accounts from the members of the Company for the financial year ended 31.03.2018
- 3) Approve the un-audited financial results of the Company for the quarter ended 30th June, 2018

Notice is also given that, the trading window for dealing in securities of the company for all Directors /KMP/Designated Persons would be closed with effect from 1st August, 2018 and will be reopened on August 15, 2018 after expiry of 48 hours of submitting the above financial results of the company to the Stock Exchange on 13th August, 2018 in compliance with code of conduct for prohibition of Insider Trading.

FOR KILBURN CHEMICALS LIMITED


**MUKESH SHARMA
COMPANY SECRETARY**