



Date: 29.10.2018

**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 fourth Board Meeting of 2018-2019 of the Company is scheduled to be held on Wednesday, the 14th Day of November, 2018 to consider among other things, the un-audited Financial Results of the Company for the quarter ended 30th September, 2018

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LIMITED.**


**MUKESH SHARMA
COMPANY SECRETARY**