

KILBURN CHEMICALS LTD.
CIN:L24117WB1990PLC199409
Regd. Office: "Shantiniketan" 16th Floor, 8, Camac Street, Kolkata- 700 017
Ph-033-22828501,Email: corporate@kilburnchemicals.com
Website: www.kilburnchemicals.com

NOTICE

Notice is hereby given that Third Board Meeting for the Financial year 2018-19 is scheduled to be held on Friday, 24th 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) 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 20th August, 2018 and will be reopened on August 25th, 2018 after expiry of 48 hours of submitting the above outcome of Meeting of the company to the Stock Exchange on 24th August, 2018 in compliance with code of conduct for prohibition of Insider Trading.
- 4) Any other matter with kind permission of the Chair.

By Order of the Board

Sd/-

S. K. JALAN
MANAGING DIRECTOR

Place: Kolkata
Date: 23.08.2018