

KILBURN CHEMICALS LTD.

Regd. Office: “Shantiniketan” 16th Floor, 8, Camac Street, Kolkata- 700 017

Ph-033-22828501, Email: corporate@kilburnchemicals.com

Website: www.kilburnchemicals.com CIN No. L24117WB1990PLC199409

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the members of Kilburn Chemicals Ltd. will be held on Wednesday, the 26th day of September, 2018, at 10.00 a.m. at Conference Hall, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700 017. Notice convening the Annual General Meeting has been sent to the members along with the Annual Report, Attendance Slip and Proxy Form.

Notice is further given that the Register of Members and Share Transfer Books of the Company will be closed from 20th September, 2018 to 26th of September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company for the year ended 31st March, 2018.

Notice is further given that the items of business set out in the Notice, convening the 28th Annual General Meeting of members of the Company may be transacted by electronic voting and the cut off date of remote e-voting is 19th September, 2018. The remote e-voting period will start from 22nd September, 2018 (9.00 A.M.) and ends on 25th September, 2018 (5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot papers shall be made available at the AGM and only such members attending the meeting who have not cast their vote by e-voting shall be entitled to exercise their rights at the meeting through ballot paper.

Place: Kolkata
Date: 03rd September, 2018

By the order of the Board
Sd/-
S. K. JALAN
MANAGING DIRECTOR