



Date: 09.02.2019

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

Please note that the Board of Directors at its meeting held on today, had reviewed general affairs of the Company and also noted that Company's first quarterly installment of term loans of Rs. 332 Lakhs payable to bankers commencing from 3rd quarter of the financial year 2018-19 stands overdue along with Interest amounting to Rs. 632 lakhs. The Company has approached for restructuring its credit facility to banks and also looking for strategic investors.

The meeting was started at 10.30 A.M. and ended at 12.45 P.M. as per SS1

Thanking you.

Yours faithfully,
FOR KILBURN CHEMICALS LIMITED



MUKESH SHARMA
COMPANY SECRETARY