



Date: 21.05.2019

**The Secretary  
BSE Limited.  
25<sup>th</sup> 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 First Board Meeting of 2019-2020 of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> Day of May, 2019 to consider among other things, the audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For **KILBURN CHEMICALS LTD.**

  
**MUKESH SHARMA  
COMPANY SECRETARY**