



Date: 01.08.2019

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 Second Board Meeting of 2019-2020 of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> Day of August, 2019 to consider among other things, un-audited financial Results of the Company for the quarter ended 30<sup>th</sup> June,2019

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For KILBURN CHEMICALS LTD.

  
MUKESH SHARMA  
COMPANY SECRETARY