



**Date: 30.05.2019**

**To,**  
**The Secretary,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Sub: Outcome of Board Meeting as per Regulation 30 of the LODR,2015.**

1. We are enclosing herewith the Audited Financial Results and Auditors Report for the quarter and financial year ended 31<sup>st</sup> March, 2019, duly passed at the Meeting of the Board of Directors of the Company held on 30<sup>th</sup> May, 2019. The same is being published in Newspapers in pursuance of Regulation 29 of the LODR, 2015.
2. Mr. V.Vanchi,(DIN: 00015985) Director of the Company has tendered his resignation as Director of the Company and the same has been accepted with effect from 30.05.2019 at the meeting of Board of Directors held on 30.05.2019
3. Ms. Manimala Dey,(DIN: 0008463463) Director of the Company have been appointed as Independent Director of the Company with effect from 30.05.2019 at the meeting of Board of Directors held on 30.05.2019

The Meeting was commenced at 3.30 P.M. and was ended at 5.35 P.M.

Thanking you,

Yours faithfully,  
**FOR KILBURN CHEMICALS LIMITED**

  
**MUKESH SHARMA**  
**COMPANY SECRETARY**

### **Brief Profile of Ms. Manimala Dey**

- **Term of appointment:** Ms. Manimala Dey appointed as an Independent Director of Company with effect from 30th May, 2019 pursuant to Section 149 & 161 and other applicable provisions of the Companies Act, 2013 at the Meeting of Board of Directors of the Company held on 30<sup>th</sup> May, 2019 till the conclusion of ensuing general meeting.
  
- **Date of appointment:** 30<sup>th</sup> May, 2019.
  
- **Brief profile:**
  1. Ms. Manimala Dey appointed as an Independent Director of Company with effect from 30<sup>th</sup> May, 2019, pursuant to Section 149 & 161 and other applicable provisions of the Companies Act, 2013 at the Meeting of Board of Directors of the Company held on 30<sup>th</sup> May, 2019 till the conclusion of ensuing general meeting. She is Graduate in Science and has also done LLB .
  
  2. She has expertise in areas of legal risk management, finance, legal matters, Merger and Acquisitions, Corporate Governance and has experience in various fields too.
  
- **Disclosure of relationships between directors:** None of the directors or key managerial personnel of the Company are directly related with Ms. Manimala Dey Independent Director of the Company.