

Date : 2nd August, 2019

DCS-CRD
The Bombay Stock Exchange Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001. Attn: Mr. S. Subramanian

Dear Sir,

Ref. : Security Code No. -523218
Sub: Unaudited Financial Results for the Quarter Ended 30th June, 2019

We are to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 13th day of August, 2019**, inter-alia to consider and approve the **Unaudited Financial Results for the Quarter Ended 30th June, 2019**.

Thanking you,

Yours faithfully,
for **KILBURN OFFICE AUTOMATION LTD.**


NILIMES CHAUDHRI
CHIEF FINANCIAL OFFICER

Kilburn Office Automation Ltd.

CIN : L27106WB1980PLC033140

Regd. & Corp. Office : Shantiniketan, 15th & 16th Floor, C-1