

Date : 05<sup>th</sup> November,2019

DCS-CRD

The Bombay Stock Exchange Limited,  
25,Phiroze Jeejeebhoy Towers,  
Dala Street  
Mumbai-400 001

Attn: Mr. S.Subramanian

Dear Sir,

Ref. : Security Code No. – 523218


Sub:Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> September,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 **Thursday,the 14<sup>th</sup> day of November,2019**, inter-alia to consider and approve the **Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> September,2019**.

Thanking you,

Yours faithfully,

For KILBURN OFFICE AUTOMATION LTD.



**NILIMES CHAUDHURI**  
**CHIEF FINANCIAL OFFICER**

**Kilburn Office Automation Ltd.**

CIN : L27105WB1980PLC033140

Regd. & Corp. Office : Shantiniketan, 15th & 16th Floor, 8, Camac Street, Kolkata - 700 017  
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