



Date : 22nd June, 2020

DCS-CRD
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref. : Security Code No.-523218
Sub:Audited Results for the Quarter and Financial Year Ended 31st
March, 2020

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 30th day of June, 2020**, inter-alia to consider and approve the Audited Results for the **Quarter and Financial Year Ended 31st March, 2020**.

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, 8, Camac Street, Kolkata - 700 017

Tel. : (033) 22828501, 2282-7722, Fax : (033) 2282-4627, E-mail : koalcorporate@kilburn.in

Website : www.kilburn.in