

Date : 27<sup>th</sup> January, 2020

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 31<sup>st</sup> December, 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 **Wednesday, the 12th day of February, 2020**, inter-alia to consider and approve the **Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 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, 8, Camac Street, Kolkata - 700 017

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