



KEMP & COMPANY LTD.

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2nd August, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023.

Code No. 506530

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure requirements) Regulation, 2015.**

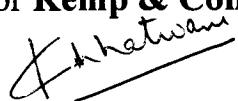
With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Wednesday, 10th August, 2016, inter alia to consider and take on record, the Un-audited Financial Results of the Company for the quarter ended 30th June 2016.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed from 3rd August, 2016 to 12th August, 2016(both days inclusive) for all its designated persons or their immediate relatives.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,
For **Kemp & Company Limited**


Kunal Chhatwani
Company Secretary