



KEMP & COMPANY LTD.

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February 3, 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 Thursday, 11th February 2016, inter alia to consider and take on record, the Un-audited Financial Results with Limited Review by the Statutory Auditors of the Company for the quarter and nine months ended 31st December 2015.

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