

**KEMP & COMPANY LTD.**

DGP House, 88-C Old Prabhadevi Road, Mumbai - 400 025, India. • E-mail : [kemp-investor-help@vipbags.com](mailto:kemp-investor-help@vipbags.com)  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : [www.kempnco.com](http://www.kempnco.com)

May 28, 2015

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

Code No. 506530

Dear Sirs,

- Sub : 1) Board Meeting for consideration of Accounts for  
the year ended 31<sup>st</sup> March, 2015  
2) Declaration of dividend**

Pursuant to clause 20 of the Listing Agreement with the Stock Exchanges, we are furnishing hereinbelow the required information as approved by the Board of Directors of the Company at their meeting held on 28<sup>th</sup> May, 2015 :

**FINANCIAL RESULTS**

(Rs. in Lakhs)

	Year Ended 31.03.2015	Year Ended 31.03.2014
Revenue from Operations and Other Income	790.16	841.10
Gross Profit Before Depreciation and Amortisation Expenses, Finance Cost and Tax Expenses	101.67	152.83
Finance Costs	-	-
Depreciation and Amortisation Expenses	21.07	15.27
Profit before Tax	80.60	137.56
Tax Provision (Net of deferred tax) including income tax for previous year	7.43	23.40
Profit for the year	73.17	114.16
Profit brought forward from previous year	658.78	607.26
Appropriations:		
Transferred to General Reserve	50.00	50.00
	681.95	671.42
Proposed Dividend	10.80	10.80
Tax on Dividend	2.20	1.84
Closing Balance	668.95	658.78

The Board has recommended a final dividend of Re. 1/- (Rupee One Only) per equity share of Rs.10/- each for the financial year ended 31<sup>st</sup> March, 2015.

The Board has recommended a final dividend of Re. 1/- (Rupee One Only) per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2015 and if approved by the Members at the 134<sup>th</sup> Annual General Meeting scheduled to be held on Monday the 28<sup>th</sup> September, 2015, the same will be paid to the shareholders on or before 5<sup>th</sup> October, 2015.



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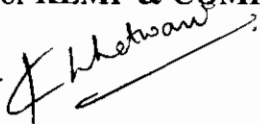
: 2 :

The Board has decided to hold the 134<sup>th</sup> Annual General Meeting of the Company on Monday, the 28<sup>th</sup> September, 2015.

Kindly take the above information on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,  
For **KEMP & COMPANY LIMITED**

  
Kunal Chhatwani  
Company Secretary