



KEMP & COMPANY LTD.

DGP House, 88-C Old Prabhadevi Road, Mumbai - 400 025, India.

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November 12, 2014

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

Code No. 506530

Dear Sir,

**Sub : Board Meeting for considering Un-audited Financial
Results for the quarter and half year ended 30th September,
2014**

- Intimation under Clause 41

Further to our letter dated 4th November, 2014, pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, enclosed please find herewith the Un-audited Financial Results for the quarter and half year ended 30th September, 2014, with limited review by the Statutory Auditors of the Company.

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

Thanking you,

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

Chhatwani

COMPLIANCE OFFICER

Encl : as above

