



**KEMP & COMPANY LTD.**

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May 23, 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 read with regulation 47 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 of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016, inter-alia, to consider the following matters:

- 1) Approval of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.
- 2) Recommendation of final dividend, if any, for the financial year 2015-16.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed 24<sup>th</sup> May 2016 to 1<sup>st</sup> June 2016(both days inclusive) for all its designated persons. The same has been intimated to all its designated persons.

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

Thanking you,

Yours faithfully,  
For **KEMP & COMPANY LTD.**

**Kunal Chhatwani**  
Company Secretary