



KEMP & COMPANY LTD.

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

August 10, 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Code – 506530

Attn. : MARKET OPERATIONS DEPT.

Sub: Intimation of AGM & Book Closure Date

Dear Sir,

This is to inform that Board has decided to hold the 135th Annual General Meeting of the Company on Tuesday, the 20th September, 2016.


Security Code	Type of Security	Book Closure		Purpose
		From	To	
506530	Equity Shares	Wednesday, 7 th September, 2016	Tuesday, 20 th September, 2016	Annual General Meeting and Payment of Dividend @ Re.0.50/- per equity share

The payment of dividend, if approved at the 135th Annual General Meeting of the Company to be held on 20th September, 2016 will be made on or after 24th September, 2016.

Thanking you,

Yours faithfully,

For KEMP & COMPANY LTD.



Kunal Chhatwani

Company Secretary

