



Killick Nixon Limited

Registered Office: A-206, Pranik Chambers, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400072.
Tel - 0 2 2 - 2 8 4 7 0 7 0 4 E mail : k n l - s h i p p i n g @ k i l l i c k n i x o n . c o m
Corp Off: Basement, Commercial Union House 9, Wallace Street, Fort, Mumbai-400001, Tel - 022-22072311
CIN: L51900MH1947PLC006068

Date: 21th August, 2017

To,

The Dy. General Manager – Listing Compliance,
Bombay Stock Exchange Limited,
25th Floor Phiroze Jeejeebhoy ,
Towers Dalal Street,
Mumbai-400001.

Dear Sir,

Sub.: Board Meeting – to consider Audited Financial Results of the Company for Financial Year ended March 31, 2017.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 28, 2017 at 206, A- Wing, Pranik Chambers, 2nd Floor, Sakivihar Road, Sakinaka, Andheri (East) Mumbai at 11.30 am for consideration of Audited Financial Results for the Financial year 1st April, 2016 to 31st March, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Killick Nixon Limited

**(Rupali G Kadam),
Whole Time Director, Din: 07143284**