

Date :12th May, 2017

DCS-CRD
The Bombay Stock Exchange Limited,
25,Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001. Attn:Mr. S. Subramanian

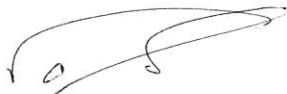
Dear Sir,

Ref. : Security Code No.-523218
Sub:Audited Results for the Quarter and Year Ended 31st March,2017

We are to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 27th day of May, 2017, inter-alia to consider and approve the Audited Results for the Quarter and Year Ended 31st March, 2017.

Thanking you,

Yours faithfully,
for **KILBURN OFFICE AUTOMATION LTD.**

v. 

VARADARAJAN VANCHI
MANAGING DIRECTOR
DIN-00015985

Kilburn Office Automation Ltd.

CIN : L27106WB1980PLC033140

Regd. & Corp. Office : Shantiniketan, 15th & 16th Floor, 8, Camac Street, Kolkata - 700 017

Tel. : (033) 22828501, 2282-7722, **Fax :** (033) 2282-4627, **E-mail :** koalcorporate@kilburn.in

Website : www.kilburn.in