

Date : 25th January, 2018

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: Unaudited Financial Results for the Quarter 31st December, 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 **Monday, the 12th day of February, 2018**, inter-alia to consider and approve the **Unaudited Financial Results for the Quarter Ended 31st December, 2017**.

Thanking you,

Yours faithfully,
for KILBURN OFFICE AUTOMATION LTD.


K. KRISHNAN
COMPLIANCE OFFICER

Kilburn Office Automation Ltd.

CIN : L27106WB1980PLC033140

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