



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

01st December, 2017

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023.

Code No. 506530

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure requirements) Regulation, 2015.**

Dear Sir,

With reference to the captioned subject, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, 12th December, 2017, inter alia to consider and take on record, the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

In view of the aforesaid Board Meeting, the trading window for dealing in the securities of the Company will remain closed from 04th December, 2017 to 14th December, 2017(both days inclusive) for all its designated persons or their immediate relatives.

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

Thanking You,

Yours faithfully,

For Kemp & Company Limited



Kunal Chhatwani
Company Secretary

