



KEMP & COMPANY LTD.

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February 4, 2015

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

Code No. 506530

Dear Sir,

**Sub : Board Meeting for consideration of Un-Audited
Financial Results for the quarter and nine months
ended 31st December, 2014**

- Intimation under Clause 41

In terms of clause 41 of the Listing Agreement with the Stock Exchange, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 12th February, 2015, inter-alia to consider and take on record the Un-audited Financial Results, with limited review by the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2014.

Thanking you,

Yours faithfully,
For **KEMP & COMPANY LTD.**


COMPLIANCE OFFICER

