



KEMP & COMPANY LTD.

DGP House, 88-C Old Prabhadevi Road, Mumbai - 400 025, India.

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August 5, 2014

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 ended 30th June, 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 Wednesday, the 13th August, 2014, inter-alia to consider and take on record the Un-audited Financial Results, with limited review by the Auditors of the Company for the quarter ended 30th June, 2014.

Thanking you,

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


COMPLIANCE OFFICER