



KEMP & COMPANY LTD.

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May 28, 2015

The Secretary,
Bombay Stock Exchange Ltd.,
Phiorze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023

Code No. 506530

Dear Sir,

**Sub : Board Meeting for consideration of Audited
Financial Results for the quarter and year ended 31st
March, 2015**

- Intimation under Clause 41

Further to our letter dated 20th May, 2015 on the captioned subject, we wish to inform you that the Board of Directors at its meeting held today have approved the Audited Financial Results for the quarter and year ended 31st March 2015.

Accordingly, in terms of clause 41 of the Listing Agreement with the Stock Exchange, we enclose herewith the Audited Financial Results for the quarter and year ended 31st March 2015.

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

Encl : as above