



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

May 20, 2015

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023

Code No. 506530

Dear Sir,

- Sub : 1) Consideration of Audited financial results for the quarter and year ended 31st March, 2015 and
2) Recommendation of Dividend

With reference to the captioned subject, as prescribed under clause 41 and clause 19 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th May, 2015, inter-alia, to consider the following matters:

- 1) Approval of the Audited financial results of the Company for the quarter and year ended 31st March, 2015.
- 2) Recommendation of dividend, if any, to the shareholders of the Company for the financial year 2014-15.

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

Thanking you,

Yours faithfully,
For Kemp & Company Ltd.


Kunal Chhatwani
Company Secretary

