



**KEMP & COMPANY LTD.**

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February 12, 2015

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

Code No. 506530

Dear Sir,

**Sub : Board Meeting for considering Un-audited Financial  
Results for the quarter and nine months ended  
31<sup>st</sup> December, 2014**

**- Intimation under Clause 41**

Further to our letter dated 4<sup>th</sup> February, 2015, pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, enclosed please find herewith the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2014, with limited review by the Statutory Auditors of the Company.

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

Thanking you,

Yours faithfully,  
For KEMP & COMPANY LIMITED

**COMPLIANCE OFFICER**

Encl : as above

