

Date : 20<sup>th</sup> May, 2016

**DCS-CRD**  
**The Bombay Stock Exchange Limited,**  
**25, Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001. Attn: Mr. S. Subramanian**

Dear Sir,

**Ref. : Security Code No. -523218**  
**Sub: Audited Results for the Financial Year Ended 31<sup>st</sup>**  
**March, 2016**

We are to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 27th day of May, 2016, inter-alia to consider and approve the Audited Results for the Financial Year Ended 31<sup>st</sup> March, 2016.

Thanking you,

Yours faithfully,  
**for KILBURN OFFICE AUTOMATION LTD.**



**VARADARAJAN VANCHI**  
**MANAGING DIRECTOR**  
**DIN-00015985**

**Kilburn Office Automation Ltd.**

CIN : L27106WB1980PLC033140

Regd. & Corp. Office : Shantiniketan, 15th & 16th Floor, 8, Camac Street, Kolkata - 700 017  
Tel : (033) 2282 8501 / 2282 7722, Fax : (033) 2282 4627, E-mail : koalcorporate@kilburn.in  
Website : www.kilburn.in