

Date :20th July,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:Unaudited Financial Results for the Quarter Ended 30th
June,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 Tuesday,the 9th day of August,2016,inter-alia to consider and approve the Unaudited Financial Results for the Quarter Ended 30th June,2016.

Thanking you,

Yours faithfully,
for KILBURN OFFICE AUTOMATION LTD.


VARADARAJAN VANCHI
MANAGING DIRECTOR
DIN-00015985