

Date :20th July,2016

**The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.**

Dear Sir,

**SUB: INFORMATION REGARDING BOOK CLOSURE AND ANNUAL
GENERAL MEETING OF THE COMPANY**

We are to inform you that the Register of Members of the Company will remain closed from 29th August,2016 to 5th September,2016 (both days inclusive) in connection with the Annual General Meeting of the Company scheduled to be held on 5th September,2016.

Thanking you,

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


**V.VANCHI
MANAGING DIRECTOR
DIN:00015985**

CIN-227106WB1980PLC033140
Kilburn Office Automation Ltd.

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