



**KEMP & COMPANY LTD.**

**Registered Office :**

5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra, India. • E-mail : kemp-investor@kempnco.com  
Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • CIN : L24239MH1982PLC000047 • Web : www.kempnco.com

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13<sup>th</sup> August, 2020

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Code No. 506530**

**Sub: : Notice regarding postponement of the Board Meeting for considering and approving the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020**

Dear Sir / Madam,

In continuation to our letter dated 7<sup>th</sup> August, 2020, we wish to inform you that the meeting of the Board of Directors of the Company which was originally scheduled on Friday, 14<sup>th</sup> August, 2020 has been postponed due to unavoidable circumstances to **“Friday, 28<sup>th</sup> August, 2020”** for considering and approving the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Please take note of the same. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Kemp & Company Limited**

**Kunal Chhatwani**  
Company Secretary