



KPL/2015-16/BSE
30.07.2015

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <u>MUMBAI - 400 001</u>	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1 G Block Bandra Kurla Complex Bandra (E) <u>MUMBAI - 400 051</u>
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Dear Sir,

Sub: **INTIMATION REGARDING RESIGNATION OF SMT. ARTI KOTHARI FROM THE
DIRECTORSHIP OF THE COMPANY**

Pursuant to the provisions of the Listing Agreement, we hereby inform you that Smt. Arti Kothari, a Director of the Company has resigned from the directorship of the Company w.e.f. 29th July, 2015 due to her personal reasons.

Kindly take the aforesaid information on your records.

Yours faithfully
For Kothari Products Ltd.

RAJ KUMAR GUPTA
(CS & COMPLIANCE OFFICER)