

KPL/2015-16/BSE
28/07/2015



Bombay Stock Exchange Ltd. 1st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051
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Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2015, interalia, to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2015.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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