

KPL/2016-17/BSE
02/12/2016



Bombay Stock Exchange Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001
Scrip Code : 530299

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code : KOTHARIPRO

Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th December, 2016, interalia, to consider, approve and take on record the Un-audited Financial Results for the quarter & half year ended on 30th September, 2016.

Kindly take the aforesaid information on your records.

Thanking you,

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


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Address :
"Pan Parag House
24/19, The Mall,
Kanpur



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