

KPL/2013-14/I-1  
27/04/2013

**BY COURIER & FAX**



**The General Manager  
The U.P. Stock Exchange Association Ltd.  
Padam Tower  
Civil Lines  
KANPUR – 208 001**

Re : **INTIMATION OF BOARD MEETING**

Dear sir,

Pursuant to clause 19 & 41 of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23<sup>rd</sup> May, 2013, interalia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2013 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

This is for your information please.

Thanking you,

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

**(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER**

**Bombay Stock Exchange Ltd.  
1<sup>st</sup> floor New Trading Ring  
Rotunda Building  
P.J. Towers  
Dalal Street, Fort  
MUMBAI – 400 001**

**National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051**

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