KOTHARI
PRODUCTS LIMITED

KPL/2015-16/BSE
18/08/2015

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**

Sub : **INTIMATION OF THE DATE OF OUR 31ST ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 31st Annual General Meeting of our Company has been fixed to be held on Thursday, 24th September, 2015 at 11.30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar,Near Rave-3, Kanpur.

Kindly put the aforesaid information on your web-site.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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