



KPL/2015-16/BSE
18.08.2015

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

Pursuant to clause 20 of the Listing Agreement, we wish to inform you that the Dividend for the year 2014-15 recommended @ 65% (i.e. Rs.6.50 per share) by the Board of Directors will be paid latest by 10th October, 2015, if approved by the shareholders in their 31st Annual General Meeting scheduled to be held on 24th September, 2015.

This is for your information.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

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

RAJ KUMAR GUPTA
CS & COMPANY SECRETARY