

KPL/2014-15/I-1  
20/08/2014



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

Sub : **INTIMATION OF THE DATE OF OUR 30<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 30<sup>th</sup> Annual General Meeting of our Company has been fixed to be held on Friday, 19<sup>th</sup> September, 2014 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**

**Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
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**

**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

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**CIN No.- L 16008 UP 1983 PLC 006254**