

KPL/2014-15/UPSE
06.05.2014



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, 22nd May, 2014, interalia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended on 31st March, 2014 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.**

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

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

**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**

**Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058**

E-mail: kothari@panparag.com

CIN No.- L 16008 UP 1983 PLC 006254

<http://www.kothariproducts.in>