

KPL/2014-15/I-1  
30/07/2014



**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 41 of the Listing Agreement NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 9<sup>th</sup> August, 2014, interalia, to consider and take on record the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2014.

Kindly take the aforesaid information on your records.

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**

**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

<http://www.kothariproducs.in>

**CIN No.- L 16008 UP 1983 PLC 003254**