

May 23, 2017

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider recommendation of dividend, if any, for the year ended March 31, 2017.

Ref: Our letter dated May 08, 2017

1. In furtherance to our earlier letter dated May 08, 2017, intimating that the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 shall be considered by the Board of Directors of the Company at their meeting scheduled to be held on May 30, 2017, this is to inform you that the Board of Directors would also inter alia, consider recommendation of dividend, if any for the financial year ended 31st March 2017.
2. Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**



R. Prakash
Company Secretary & Compliance Officer

