

May 22 2015

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

Dear Sirs,

Stock Code - KOTHARIPET

Sub: Intimation under Clause 19 of the Listing Agreement.

1. In accordance with our letter dated May 07, 2015 that the meeting of the Board of Directors was scheduled to be held on Thursday, the 28th day of May 2015. Kindly note that Board would like to take up the items inter alia, to consider and recommend the dividend on equity shares, if any in the said scheduled Board Meeting.
2. Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for Kothari Petrochemicals Limited



S. Sundaramurthy
Company Secretary & Compliance Officer

