

KPL/2015-16/BSE
09/03/2016



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051
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Re : **INTIMATION OF RECORD DATE**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has decided to fix Record Date on Saturday the 19th March, 2016 for the payment of Interim Dividend for the financial year ending on 31st March, 2016, if declared by the Board of Directors of the Company at its meeting scheduled on 12th March, 2016.

This is for your information please.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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