

KPL/2018-19/BSE
09.08.2018

BSE Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001



Dear Sir,

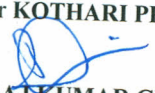
Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, the 18th September, 2018 to Tuesday, the 25th September, 2018 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company and payment of Dividend for the financial year ended 31st March, 2018, if declared at the aforesaid meeting.

This is for your information please.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS - 3281

Address :
"Pan Parag House"
24/19, The Mall,
Kanpur

National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex Bandra (E)
MUMBAI - 400 051

The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA - 700 001

Magadh Stock Exchange
9th floor Ashiana Plaza Budh Marg
PATNA - 800 001

Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 098

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)

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CIN No. - L 16008 UP 1983 PLC 006254