

KPL/2015-16/BSE
18.08.2015

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 clause 16 of the Listing Agreement, 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 Thursday, the 17th September, 2015 to Thursday, the 24th September, 2015 (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, 2015, 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

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

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex, Opp, Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad – 380001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

MCX Stock Exchange Ltd
4th Floor, Vibgyor Tower
Plot No.C 62, G Block
Bandra Kurla Complex (BKC)
Bandra (E)
Mumbai - 400051