KOTHARI
PRODUCTS LIMITED

KPL/2015-16/BSE
27.05.2015

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

Dear Sir,

Re : **AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2015**

Pursuant to Clauses 20 & 41 of the Listing Agreement, please find attached herewith Audited Financial Results of the Company for the quarter & year ended 31st March, 2015, which have been approved by the Board of Directors of the Company in its meeting held today.

Further, the Board has recommended a Dividend of Rs.6.50 per Equity Share of Rs.10/- each i.e. 65% for the aforesaid year. The provision for the aforesaid dividend has been made out of the net profits of the current year ended on 31st March, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

**(RAJ KUMAR GUPTA)**
**CS & COMPLIANCE OFFICER**

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