



Regd. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:

F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: August 26, 2022

To,
Listing Compliance Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra East, Mumbai- 400051

Dear Sir,

Sub: Newspaper advertisement of Extra-Ordinary General Meeting.

Ref: Kotyark Industries Limited (Symbol: KOTYARK)

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Friday, August 26, 2022 (in English and Gujarati language) of Extra-ordinary General Meeting of Kotyark Industries' Limited ("the company") to be held on Friday, September 16, 2022 at 11 :00 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

For, Kotyark Industries Limited

Urvi Shah
Company Secretary & Compliance Officer
Membership No: A69342



Date of Possession	Current Outstanding Balance	Interest on the Current Outstanding Balance as on 01-06-2002
13/07/2002	Total outstanding balance is of Rs.25,36,422 (Twenty Five Lac Ninety Thousand Four Hundred and Forty Two Rupees)	
01/10/2002	Total outstanding balance is of Rs.15,05,837/- (Fifteen Lac Five Thousand Eight Hundred and Thirty Seven Rupees)	

