

July 16, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

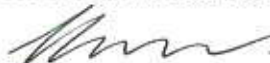
Stock Code - KOTHARIPET

**Sub : Intimation of Book Closure for the purpose of Annual General Meeting,
Payment of Dividend and e-voting process of Kothari Petrochemicals Limited
for the financial year 2014 - 2015.**

1. This is to inform you that the 26th Annual General Meeting of the Company will be held on Monday, 10th August, 2015 at 10.15 A.M. at The Music Academy, Mini Hall, Old No.306, New No. 168, T.T.K.Road, Chennai - 600 014.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 04th August, 2015 to Monday, 10th August, 2015 (both days inclusive) for the purpose of Annual General Meeting and Payment of Dividend for the year 2014-15.
3. (a) Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.
(b) For the aforesaid purpose the Company has fixed 03rd August 2015, Monday as the cut-off date to determine the entitlement of voting rights of members for e-voting.
(c) The Company has entered into an arrangement with Central Depository Services (India) Limited, CDSL for facilitating e-voting through their e-voting platform i.e. www.evotingindia.com.

4. Kindly acknowledge and take this into your records.
Thanking You,

Yours truly,
for Kothari Petrochemicals Limited


S.Sundaramurthy
Company Secretary & Compliance Officer