

July 08, 2016

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 and e-voting process of Kothari Petrochemicals Limited for the financial year 2015 - 2016.

1. This is to inform you that the 27th Annual General Meeting of the Company will be held on Thursday, 04th August, 2016 at 10.30 A.M. at The Music Academy, Mini Hall, Old No.306, New No. 168, T.T.K.Road, Chennai - 600 014. Copy of the 27th Annual General Meeting Notice is enclosed.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 29th July, 2016 to Thursday, 04th August, 2016 (both days inclusive) for the purpose of Annual General Meeting for the year 2015-16.
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 the provision of Regulation 44 of the SEBI (LODR) Regulations, 2015, 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 28th July 2016, Thursday 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

