

**KPL/2017-18/BSE**  
**9<sup>th</sup> May, 2017**

**Bombay Stock Exchange**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street**  
**Mumbai - 400 001**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/I, G Block**  
**Bandra Kurla Complex**  
**Bandra (E)**  
**Mumbai - 400 051**

**Re: INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> May, 2017, interalia, to consider, approve and take on record the Audited Financial Results for the Quarter & Year ended on 31<sup>st</sup> March, 2017 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

This is for your information please.

Thanking you,

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

  
**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
**FCS No.- 3281**  
**Address"**  
**"Pan Parag House"**  
**24/19, The Mall**  
**Kanpur- 208 001**

