

KPL/2013-14/I-1
20/01/2014



BY COURIER & FAX

**The General Manager
The U.P. Stock Exchange Association Ltd.
Padam Tower
Civil Lines
KANPUR – 208 001**

Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2014, interalia, to consider and take on record the Un-audited Financial Results for the Third Quarter & Nine Months ended on 31st December, 2013.

Kindly take the aforesaid information on your records.

Thanking you,

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

A handwritten signature in black ink, appearing to be 'Raj Kumar Gupta', is written over a circular stamp or seal.

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

**Bombay Stock Exchange Ltd.
1st floor New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
MUMBAI – 400 001**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No., C/1 G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI – 400 051**

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