

KPL/2015-16/BSE
28/10/2015



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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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, 10th November, 2015, interalia, to consider and take on record the Un-audited Financial Results for the Quarter & Half year ended on 30th September, 2015.

Further, in the aforesaid Board Meeting, issue of Bonus Shares will also be considered.

Kindly take the aforesaid information on your records.

Thanking you,

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


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER