

KPL/2015-16/BSE
5th May, 2015

Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 19 & 41 of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2015, interalia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended on 31st March, 2015 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