KPL/2016-17/BSE
16/08/2016

KOTHARI
PRODUCTS LIMITED

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**

Sub : **INTIMATION OF THE DATE OF OUR 32nd ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 32nd Annual General Meeting of our Company has been fixed to be held on Friday, 23rd September, 2016 at 11.30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur.

Kindly put the aforesaid information on your web-site.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
Address :
"Pan Parag House
24/19, The Mall,
Kanpur