



KPL/2015-16/BSE
12.03.2016

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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OUTCOME OF BOARD MEETING OF THE COMPANY

Dear sir,

With reference to the captioned subject we wish to inform you that the Board of Directors of the Company at its meeting held today have declared the Interim Dividend @ 30% i.e. Rs. 3/- per share of Rs.10/- each for the financial year ending 31st March, 2016 and the same will be paid on or before 31st March, 2016.

This is for your information & records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


RAJ KUMAR GUPTA
CS & COMPLIANCE OFFICER