

May 25, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Outcome of Board Meeting held on 25th May 2018.

With reference to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, as required in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, that the Board of Directors of M/s. Kothari Petrochemicals Limited at its meeting held on May 25, 2018 commenced at 01.15 P.M. and concluded at 03.45 P.M. has inter alia transacted the following businesses:

- (i) Approved and taken on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2018. Copies of Audited Financial Results, Auditors' Report issued by the Statutory Auditors of the Company for the quarter and year ended March 31, 2018 are enclosed.
- (ii) Recommended a Dividend @ Re.0.75/- paise per share (7.5%) on the equity share of face value of Rs.10/- each fully paid up for the financial year 2017-18, subject to approval of members in the ensuing Annual General Meeting.
- (iii) Copy of extract of the Financial Results required to be published in the Newspaper as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly acknowledge and take this in your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**



A. Thanikainathan

Company Secretary & Compliance Officer



Encl: as above