



KPL/2015-16/BSE  
09/03/2016

<b>Bombay Stock Exchange Ltd.</b> <b>1<sup>st</sup> floor New Trading Ring</b> <b>Rotunda Building</b> <b>P.J.Towers</b> <b>Dalal Street, Fort</b> <b>MUMBAI – 400 001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> floor</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>MUMBAI – 400 051</b>
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Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> March, 2016 interalia, to consider declaration of Interim Dividend, if any, for the financial year ending on 31<sup>st</sup> March, 2016.

Kindly take the aforesaid information on your records.

Thanking you,

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

  
**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**