



KPL/2015-16/BSE
27/01/2016

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 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, 6th February, 2016, interalia, to consider, approve and take on record the Un-audited Financial Results for the Third Quarter & Nine Months ended on 31st December, 2015.

Kindly take the aforesaid information on your records.

Thanking you,

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


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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