

# KOTIA ENTERPRISES LIMITED

Registered Office: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001

CIN: L74110DL1980PLC010678, EMAIL: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com)

Ph. No.: 011 – 40045955, Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com)

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**Date: 15-05-2020**

**The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)**

**Subject: Outcome of the Board Meeting of Kotia Enterprises Limited held on Friday, 15<sup>th</sup> May, 2020.**

**Dear Sir,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 15<sup>th</sup> May, 2020, which commenced at 01:00 P.M. and concluded at 01:30 P.M., inter-alia, had considered, approved and accept resignation of Ms. Pooja Solanki from the post of Company Secretary cum Compliance Officer of the Company received via letter dated 31/03/2020.

You are requested to take note of the above on record and disseminated to all concerned

Thanking You,

Yours Truly,

**For Kotia Enterprises Limited**

**ANKIT  
AGARWAL**

Digitally signed by ANKIT AGARWAL  
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postalCode=110059, st=Delhi,  
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77d2ecbb83d6b95bdcdd863d39343e5fe  
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serialNumber=5fa07925dc845a9e68b3a2  
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d7f2ff45, cn=ANKIT AGARWAL  
Date: 2020.05.15 13:31:34 +05'30'

**Ankit Agarwal  
Managing Director  
DIN: 05254327**