



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 09-04-2019

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Outcome of the Board Meeting of Kotia Enterprises Limited held on Tuesday, 09th April, 2019.

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. 09th April, 2019, which commenced at 04:00 P.M. and concluded at 5:00 P.M., inter-alia, had considered and approved the following business:

1. To accept resignation of Mr. Vijay from the post of Company Secretary cum Compliance Officer of the Company received via letter dated 09/04/2019.
2. To Appoint Ms. Pooja Tyagi as Company Secretary cum Compliance Officer of the Company w.e.f. 09/04/2019.

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

Thanking You,

Yours Truly,

For Kotia Enterprises Limited
(Formerly known as "International Pumps & Projects Limited")



(Ankit Agarwal)
Managing Director

DIN: 05254327