



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED.

Date: 11-12-2019

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 Wednesday, 11th December, 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. 11th December, 2019, which commenced at 04:30 P.M. and concluded at 5:10 P.M., inter-alia, had considered and approved the following business:

1. To Appoint Ms. Pooja Solanki as Company Secretary cum Compliance Officer of the Company w.e.f. 11/12/2019.

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)

For KOTIA ENTERPRISES LIMITED

(Ankit Agarwal)
Managing Director
DIN: 05254327