

KPL/2018-19/BSE  
02/02/2019



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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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 Monday, 11<sup>th</sup> February, 2019, interalia, to consider, approve and take on record the Un-audited Financial Results for the Third quarter & Nine months ended on 31<sup>st</sup> December, 2018.

Kindly take the aforesaid information on your records.

Thanking you,

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

**(RAJ KUMAR GUPTA)**  
**CS & COMPLIANCE OFFICER**  
FCS – 3281

Address :

“Pan Parag House  
24/19, The Mall,  
Kanpur



**Regd. Off. :** " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)  
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058  
E-mail: kothari@panparag.com • Website : www.kothariproducts.in  
CIN No. - L 16008 UP 1983 PLC 006254