

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 26-08-2020

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: Intimation of Board Meeting Proposed to be held on Tuesday, 01st September, 2020.

Dear Sir/Madam,


This is to inform you that the meeting of Board of Directors is proposed to be held on Tuesday, 01st September, 2020 at its registered office to consider the following:

1. To consider and approve the Draft Notice of 40th Annual General Meeting of the Members of the Company for financial year ended 31st March 2020.
2. To fix the Day, Date and Time of Ensuing AGM of the company for financial year ended 31st March 2020.
3. To consider Report of Directors for the financial Year ended 31st March, 2020.
4. To consider and fix the date of closure of the register of Members and share transfer books for the purpose of 40th Annual General Meeting of the company.
5. To appoint Practicing Company Secretaries as scrutinizers for above purpose.
6. To consider and adopt, inter alia, the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020.
7. To discuss any other matter with the permission of the chairperson.

You are requested to take note of the following.

Thanks

For Kotia Enterprises Limited



Ankit Agarwal

(Managing Director)

DIN: 05254327

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