

KPL/2020-21/BSE  
10.09.2020



**KOTHARI**  
PRODUCTS LIMITED

<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> floor</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>MUMBAI - 400 051</b>
<b>Scrip Code : 530299</b>	<b>Symbol : KOTHARIPRO</b>

**Sub : COPIES OF NOTICE BOARD MEETING FOR UN-AUDITED FINANCIAL (STANDALONE & CONSOLIDATED) RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020 & AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER & YEAR ENDED ON 31<sup>ST</sup> MARCH, 2020 PUBLISHED IN NEWSPAPERS**

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published aforesaid Notices of our Company :-

<b>NAME OF NEWSPAPERS</b>	<b>DATED</b>	<b>LANGUAGE</b>	<b>EDITION</b>
Hindustan	09.09.2020	Hindi	Kanpur
Business Standard	09.09.2020	English	Lucknow
Business Standard	21.07.2020 & 28.07.2020	English	Ahmedabad
Business Standard	21.07.2020 & 28.07.2020	English	Bengaluru
Business Standard	21.07.2020 & 28.07.2020	English	Kolkata
Business Standard	21.07.2020 & 28.07.2020	English	Chandigarh
Business Standard	21.07.2020 & 28.07.2020	English	Hyderabad
Business Standard	21.07.2020 & 28.07.2020	English	New Delhi
Business Standard	21.07.2020 & 28.07.2020	English	Pune
Business Standard	21.07.2020 & 28.07.2020	English	Mumbai
Business Standard	21.07.2020 & 28.07.2020	English	Kochi
Business Standard	21.07.2020 & 28.07.2020	English	Bhubaneswar
Business Standard	21.07.2020 & 28.07.2020	English	Chennai
Business Standard	21.07.2020 & 28.07.2020	English	Lucknow

Please take the aforesaid on 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)  
Phones : +91 512 2312171-72-73-74, • Fax : +91 512 2312058  
E-mail: info@kothariproducs.in • Website : http://www.kothariproducs.in  
CIN No. - L 16008 UP 1983 PLC 006254



# कोठारी प्रोडक्ट्स लिमिटेड

पंजीकृत कार्यालय : "पान पराग हाउस" २४/१६, दि माल, कानपुर-२०८००१

फोन नं. : (0512) 2312171 - 74 - फैक्स नं. : (0512) 2312058

ई-मेल : rkgupta@kothariproducs.in, वेबसाइट : <http://www.kothariproducs.in>

सी-आई-एन : L16008UP1983PLC006254

## दि० १५ सितम्बर २०२० को आयोजित होने वाली मंडल बैठक की सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग ऑब्लिंगेशन एंड डिसक्लोजर रिक्वायरमेंट्स) विनियम, २०१५ के साथ पठित विनियम ४७ के तहत नोटिस जारी की जाती है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार दि० १५ सितम्बर २०२० को आयोजित की जायेगी जिसमें अन्य बातों के साथ निम्नलिखित शामिल होगा :-

1. ३० जून, २०२० को समाप्त तिमाही के लिये अनअंकेक्षित वित्तीय परिणामों (एकल और संचित) पर विचार करना और उसे अनुमोदित करना;

आपको यह भी सूचित किया जाता है कि कम्पनी की प्रतिभूतियों में इन्साइडर ट्रेडिंग निषेध के लिये भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग ऑब्लिंगेशन एंड डिसक्लोजर रिक्वायरमेंट्स) विनियम, २०१५ के प्रावधानों एवं कम्पनी की आचार संहिता के अनुसार सभी निदेशकों/अधिकारियों/पदनामित कर्मचारियों तथा कम्पनी के विनिर्दिष्ट व्यक्तियों के लिये ट्रेडिंग विण्डो बुधवार दिनांक १ जुलाई, 2020 से बन्द हो चुकी है और १५ सितम्बर, २०२० को उपरोक्त परिणाम सार्वजनिक होने के ४८ घण्टे के बाद फिर से ट्रेडिंग विण्डो खुलेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट [www.kothariproducs.in](http://www.kothariproducs.in) पर तथा बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज आफ इण्डिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध होगी।

कृते कोठारी प्रोडक्ट्स लिमिटेड

हस्ताक्षर

(राज कुमार गुप्ता)

कम्पनी सचिव तथा अनुपालन अधिकारी

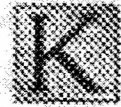
FCS - 3281

स्थान : कानपुर

दिनांक : ८ सितम्बर, २०२०



DIRECTORATE OF BASIC EDUCATION



**KOTHARI**

**PRODUCTS LIMITED**

**REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR – 208 001**

**PH. : (0512) - 2312171 – 74 & FAX NO. : (91) (0512) 2312058**

**E-MAIL : rkgupta@kothariproductions.in, Website : http://www.kothariproductions.in**

**CIN : L16008UP1983PLC006254**

## **NOTICE**

Pursuant to Regulation 47 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 Tuesday, the 15th September, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company (Standalone & Consolidated) for the Quarter ended 30th June, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company has already been closed from Wednesday 1st July, 2020 and will reopen after 48 hours after the aforesaid results are made public on 15th September, 2020.

The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproductions.in](http://www.kothariproductions.in) and also at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

**FOR KOTHARI PRODUCTS LIMITED**

**Sd/-**

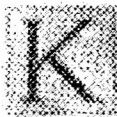
**(RAJ KUMAR GUPTA)**

**CS & COMPLIANCE OFFICER**

**FCS-3281**

**PLACE: KANPUR**

**DATE : 8<sup>TH</sup> SEPTEMBER, 2020**



**KOTHARI**

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CIN : L16008UP1983PLG006254

**NOTICE**

Pursuant to Regulation 47 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, the 27th July, 2020, interalia, to consider, approve and take on record its Audited Financial Results (Standalone & Consolidated) for the quarter & year ended on 31st March, 2020 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year. The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproducs.in](http://www.kothariproducs.in) and also at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

**FOR KOTHARI PRODUCTS LIMITED**

Sd/-

**(RAJ KUMAR GUPTA)**

**CS & COMPLIANCE OFFICER**

**FCS-3281**

**PLACE: KANPUR**

**DATE : 20<sup>TH</sup> JULY, 2020**

**K KOTHARI**  
PRODUCTS LIMITED

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CIN : L16008UP1983PLC006254

**NOTICE**

In supersession of the earlier notice of the company published on 20th July, 2020 regarding Board Meeting of the Company scheduled to be held on 27th July, 2020 and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that theaforesaid meeting of the Board of Directors of the Company will now be held on Friday, the 31st July, 2020, interalia, to consider, approve and take on record its Audited Financial Results (Standalone & Consolidated)for the quarter & year ended on 31st March, 2020 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year. The aforesaid notice can also be seen at the Company's Website at [www.kothariproducs.in](http://www.kothariproducs.in) and also at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

FOR KOTHARI PRODUCTS LIMITED

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

PLACE: KANPUR

DATE : 27<sup>TH</sup> JULY, 2020