

KPL/2019-20/BSE
10.08.2019



BSE Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort <u>MUMBAI – 400 001</u> Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Dear Sir,


Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Monday, the 16th September, 2019 to Monday, the 23rd September, 2019 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company and payment of Dividend for the financial year ended 31st March, 2019, if declared at the aforesaid meeting.

This is for your information please.

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



The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
KOLKATA - 700 001

Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Towers, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 098

India International Exchange
IFSC Limited, 101, First Floor
Hiranandani Signature Tower
GIFT City IFSC - 382355
Gujarat, India.

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
CIN No. - L 16008 UP 1983 PLC 006254

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Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Sub : INTIMATION OF THE DATE OF OUR 35th ANNUAL GENERAL MEETING

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 35th Annual General Meeting of our Company has been fixed to be held on Monday, 23rd September, 2019 at 11.30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur.

Kindly put the aforesaid information on your web-site.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


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