



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 26-11-2020

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: Outcome of Board Meeting of the Company held on Thursday, 26th November, 2020.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors the Company, in its meeting held today i.e Thursday, 26th November, 2020 at 4:00 P.M and concluded at 5:00 P.M. has considered and approved the following:

1. Approved the Notice of convening Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Thursday, 26th Day of November, 2020.
3. Considered Report of Board of Directors for the financial Year ended 31st March, 2020.
4. Appointed Practicing Company Secretaries as scrutinizers for above purpose.
5. Took note of resignation of Mr. Sunil Kumar from the post of Company Secretary cum compliance officer of the Company via letter dated 24th November, 2020.
6. To appoint Mr. Ayush Jindal as Company Secretary cum Compliance officer of the Company w.e.f. 25th November, 2020.

You are requested to take note of the following.

Thanks

Yours faithfully
For Kotia Enterprises Limited

(Ankit Agarwal)
Managing Director
DIN: 05254327

