

KPL/2020-21/BSE
24/07/2020

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
--	--

Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

This has reference to our letter No. KPL/2020-21/BSE dated 17th July, 2020 regarding intimation of revised Board Meeting of the Company scheduled to be held on 27th July, 2020 for approving Audited Standalone & Consolidated Financial Results for the quarter & year ended on 31st March, 2020.

In this connection we wish to inform you that due to some emergency the aforesaid Board Meeting will now be held on 31th July, 2020 interalia, to consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the quarter & year ended on 31st March, 2020 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

Kindly take the aforesaid information on your records. Sorry for the inconvenience caused to you in this regard.

Thanking you,

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

**RAJ KUMAR
GUPTA**

Digitally signed by RAJ KUMAR GUPTA
DN: cn=RAJ KUMAR GUPTA,
o=KOTHARI PRODUCTS LIMITED,
ou=KOTHARI PRODUCTS LIMITED,
c=IN
Date: 2020.07.24 11:55:47Z

(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
CIN No. - L 16008 UP 1983 PLC 006254