



KOTHARI
PRODUCTS LIMITED

KPL/2019-20/BSE
10/09/2019

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai – 400001 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 – 400051 Scrip Code : KOTHARIPRO
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CORRIGENDUM TO THE ANNUAL REPORT FOR F.Y. 2018 - 19

This has reference to the 35th Annual Report of the Company for the Financial Year 2018-19, dispatched / E-mailed to the shareholders of the Company on 29th August, 2019. In this connection we regret to inform that inadvertently some printing mistakes have occurred in the aforesaid Annual Report.

In this regard, we enclose a copy of the corrigendum proposed to be published in newspapers for your information and record. The aforesaid corrigendum has been placed on the website of the company at the link <http://www.kothariproducts.in/financialresults.htm>

The inconvenience caused is deeply regretted.

Thanking you,

For **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
Address: "Pan Parag House"
24/19, The Mall,
Kanpur



Encl: as above

CORRIGENDUM TO THE ANNUAL REPORT FOR F.Y. 2018 - 19

This has reference to the 35th Annual Report of the Company for the Financial Year 2018-19, dispatched / E-mailed to the shareholders of the Company on 29th August, 2019. In this connection we regret to inform that inadvertently the following printing mistakes have occurred in the aforesaid Annual Report:-

1. In the column "**The Latest Date of Appointment/Re-appointment at current designation**" in the Table of **CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS (ANNEXURE-1 TO CORPORATE GOVERNANCE REPORT)** on page no. 52 of the above Annual Report, the AGM date of 23-09-2019 be read as 23-09-2016 in serial no. 1 & 2 of the aforesaid table.
2. Exactly the same details as mentioned in Note No. 46 (Page No. 118 & 119 of the above Annual Report) of the consolidated Balance Sheet of the Company be also taken and read as Note No. 47 of the Standalone Balance Sheet of the Company which has been inadvertently left out in printing of the aforesaid report.

The inconvenience caused is deeply regretted.

Place: Kanpur
Date: 10th Sep, 2019



For Kothari Products Limited


(Raj Kumar Gupta)
CS & Compliance Officer
FCS - 3281