

KPL/2020-21/BSE
30/09/2020

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
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Sub: ADJOURNMENT OF 36TH ANNUAL GENERAL MEETING (OUTCOME OF THE AGM)

Dear Sir,

This is to inform you that the captioned meeting of the members of the Company scheduled today at 11.30 A.M. has been adjourned due to lack of quorum pursuant to the provisions of section 103(2) (a) of the Companies Act, 2013 and clause 15 of Secretarial Standards 2.

The aforesaid meeting will now be held on Wednesday, 7th October, 2020 at 11:30 A.M. through Video Conferencing Mode.

Kindly take the aforesaid information on your 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

