

KPL/2019-20/BSE
11.06.2019



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| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <u>MUMBAI - 400 001</u> Scrip Code : 530299 | National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol : KOTHARIPRO |
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Sub : COPIES OF BOARD MEETING NOTICE PUBLISHED IN NEWSPAPERS

Dear sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of the Company's Board Meeting for considering Audited Financial Results for the quarter & year ended on 31.03.2019 and Annual Accounts for the aforesaid year of our Company :-

| NAME OF NEWSPAPERS | DATED | LANGUAGE | EDITION |
|---------------------------|----------------------------|-----------------|----------------|
| Business Standard | 14 th May, 2019 | English | Ahmedabad |
| Business Standard | 14 th May, 2019 | English | Bengaluru |
| Business Standard | 14 th May, 2019 | English | Kolkata |
| Business Standard | 14 th May, 2019 | English | Chandigarh |
| Business Standard | 14 th May, 2019 | English | Hyderabad |
| Business Standard | 14 th May, 2019 | English | New Delhi |
| Business Standard | 14 th May, 2019 | English | Pune |
| Business Standard | 14 th May, 2019 | English | Mumbai |
| Business Standard | 14 th May, 2019 | English | Kochi |
| Business Standard | 14 th May, 2019 | English | Bhubaneswar |
| Business Standard | 14 th May, 2019 | English | Chennai |

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Address :

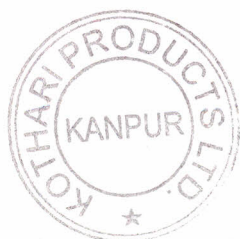
"Pan Parag House
24/19, The Mall,
Kanpur

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 • Website : www.kothariproducts.in

CIN No. - L 16008 UP 1983 PLC 006254



K KOTHARI
PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001
PH. : (0512) - 2312171 - 74 & FAX NO. : (91) (0512) 2312058
E-MAIL : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in
CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th May 2019, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2019 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

Further, pursuant to the SEBI (Prohibition fo Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company has already been closed from Wednesday 3rd April, 2019 and will reopen after 48 hours after the aforesaid results are made public on 29th May, 2019.

The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

PLACE: KANPUR
DATE : 13TH MAY, 2019

Published in Business Standard Edition of 14th May, 2019 in :-

- 1) Ahmedabad , 2) Bengaluru 3) Kolkata 4) Chandigarh
- 5) Hyderabad 6) New Delhi 7) Pune 8) Mumbai
- 9) Kochi 10) Bhubaneswar 11) Chennai .