



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 30-08-2019

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 Friday, 30th August, 2019.

Dear Sir/Madam,

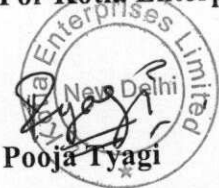
This is to inform you that the meeting of Board of Directors the Company, in its meeting held today i.e Friday, 30th August, 2019 has considered and approved the following:

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 Friday, 27th Day of September, 2019.
3. Considered Report of Directors for the financial Year ended 31st March, 2019.
4. Appointed Practicing Company Secretaries as scrutinizers for above purpose.

You are requested to take note of the following.

Thanks

For Kotia Enterprises Limited


Pooja Tyagi

Company Secretary cum Compliance Officer