

KPL/2019-20/BSE
29/07/2019



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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Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 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, 14th August, 2019, interalia, to consider, approve and take on record the Un-audited Financial Results for the Quarter ended on 30th June, 2019.

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,
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CIN No. - L 16008 UP 1983 PLC 006254