



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 26-08-2019

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: Intimation of Board Meeting Proposed to be held on Friday, 30th August, 2019.

Dear Sir/Madam,

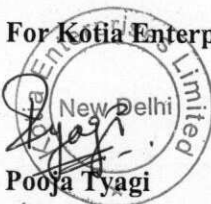
This is to inform you that the meeting of Board of Directors is proposed to be held on Friday, 30th August, 2019 to:

1. To approve the Notice of convening Annual General Meeting of the Members of the Company.
2. To make necessary arrangements to call the Annual General Meeting of the Members of the Company on Friday, 27th Day of September, 2019.
3. To consider Report of Directors for the financial Year ended 31st March, 2019.
4. To appoint Practicing Company Secretaries as scrutinizers for above purpose.
5. To discuss any other matter with the permission of the chairperson.

You are requested to take note of the following.

Thanks

For Kotia Enterprises Limited



Pooja Tyagi

Company Secretary cum Compliance Officer