

KPL/2019-2/BSE
15.02.2020



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
--	---

Re : **APPROVAL OF SCHEME OF AMALGAMATION BY CREDITORS**

Dear Sir,

In continuation to our letter No. KPL/2019-20/BSE dated 14th February, 2020 regarding the voting results of the Extra Ordinary General Meeting of our Company, we wish to inform you that the captioned scheme has been also approved by the requisite majority of the Creditors of the Company by way of their written consents as permitted by the Companies Act, 2013

Further, the requisite notice in Form No.CAA-11 for approval of the above scheme has also been sent by the Company today to the Regional Director (Ministry of Corporate Affairs) (Northern Region), Registrar of Companies, (U.P.) & Office Liquidator, (U.P.) for their necessary action in the matter.

Kindly take the aforesaid information on your record.

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

CIN No.- L 16008 UP 1983 PLC 006254