

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 25-08-2020

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 the Board Meeting of Kotia Enterprises Limited held on, Tuesday 25th August, 2020.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 25th August, 2020 which commenced at 03:00 P.M. and concluded at 4.00 P.M., inter-alia, had considered and approved the following business:

1. To Appoint Mr. Sunil Kumar as Company Secretary (M.No. A59951) of the Company w.e.f. 25th August 2020.


You are requested to take note of the above on record and disseminated to all concerned

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

(Formerly known as "International Pumps & Projects Limited)



(Ankit Agarwal)

Managing Director

DIN: 05254327

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001

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