

KPL/2020-21/BSE
08/09/2020



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| 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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Sub : **INTIMATION OF THE DATE OF OUR 36th ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 36th Annual General Meeting of our Company has been fixed to be held on Wednesday, 30th September, 2020 at 11.30 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

Kindly put the aforesaid information on your web-site.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in black ink, appearing to read 'Raj Kumar Gupta', is written over a circular stamp.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

FCS - 3281

Address :

"Pan Parag House
24/19, The Mall,
Kanpur



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