

KPL/2016-17/BSE
16.08.2016

BSE Ltd.
1st floor New Trading Ring
Rotunda Building
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001



Dear Sir,

Re : INTIMATION OF BOOK CLOSURE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that our Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Friday, the 16th September, 2016 to Friday, the 23rd September, 2016 (both days inclusive), for the purpose of the forthcoming Annual General Meeting of the Company.

This is for your information please.

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

National Stock Exchange Of India Ltd.
Exchange Plaza 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex Bandra (E)
MUMBAI - 400 051

Ahmedabad Stock Exchange Ltd
Kamdhenu Complex, Opp, Sahajanand College,
Panjarapole, Ambawadi,
Ahmedabad – 380001

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

The Delhi Stock Exchange Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

MCX Stock Exchange Ltd
4th Floor, Vibgyor Tower
Plot No.C 62, G Block
Bandra Kurla Complex (BKC)
Bandra (E)
Mumbai - 400051