

KPL/2017-18/BSE  
28/10/2017



<b>Bombay Stock Exchange Ltd.</b> 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 Scrip Code : 530299	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051 Scrip Code : KOTHARIPRO
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Re : **INTIMATION OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> November, 2017, interalia, to consider, approve and take on record the Un-audited Financial Results for the quarter & half year ended on 30<sup>th</sup> September, 2017.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully,  
for **KOTHARI PRODUCTS LTD.**

A handwritten signature in blue ink, appearing to be '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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