



KPL/2017-18/BSE
02.11.2017

Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J Towers Dalal Street, Fort MUMBAI -400001 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-400051 Scrip Code : KOTHARIPRO
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Sub: COPIES OF BOARD MEETING NOTICE PUBLISHED IN NEWSPAPERS

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of the Company's Board Meeting to be held on Monday, 13th November, 2017 for considering Un-Audited Financial Results for the Quarter and Half year ended on 30th September,2017 of our Company.

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	31 st Ocober,2017	Hindi	Kanpur
Business Standard	31 st October,2017	English	New Delhi

Please take the aforesaid on records.

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



एशिया पैसिफिक संस्थानों के शीर्ष 75 में कानपुर आईआईटी

उपलब्धि

कानपुर | एशिया पैसिफिक

एशिया पैसिफिक इंस्टीट्यूट ऑफ इंजीनियरिंग (आईआईटी) कानपुर को शीर्ष 75 में शामिल किया गया...

कामयाबी

कानपुर | आईआईटी कानपुर को शीर्ष 75 में शामिल किया गया...

कामयाबी

कानपुर | आईआईटी कानपुर को शीर्ष 75 में शामिल किया गया...



विद्यार्थियों के बीच नंबर 71 पर स्थान दिया गया।

विद्यार्थियों के बीच नंबर 71 पर स्थान दिया गया।

कानपुर | आईआईटी कानपुर को शीर्ष 75 में शामिल किया गया...

हलचल



कैंट में सफाई कर्मचारियों ने जुलूस निकाला

कानपुर | कैंट में सफाई कर्मचारियों ने जुलूस निकाला...

सेल्व आने के पहले लिये बच्चों को जन्म, डॉक्टरों ने डाकड़िन मेजा आउटर पर फंसी ट्रेन एक घंटे तड़पी गर्भवती

कानपुर | प्रमुख संवाददाता

कानपुर | सेल्व आने के पहले लिये बच्चों को जन्म...

बैक उपभोक्ता को 10 हजार रुपए दे

कानपुर | बैक उपभोक्ता को 10 हजार रुपए दे...

शताब्दी में की चेनपुलिंग आईआईटीयन गिरफ्तार

कानपुर | प्रमुख संवाददाता

कानपुर | शताब्दी में की चेनपुलिंग आईआईटीयन गिरफ्तार...

छूट गया था बैंग

कानपुर | छूट गया था बैंग...

गौतमी शाह बाबा का उर्वर मानाया

कानपुर | गौतमी शाह बाबा का उर्वर मानाया...

वेदिंग टिकट अपेक्षे पहले होना निरस्त

कानपुर | वेदिंग टिकट अपेक्षे पहले होना निरस्त...

मेट्रो स्टूट के आसपास बढ़ेगा पलोर एरिया

कानपुर | प्रमुख संवाददाता

कानपुर | मेट्रो स्टूट के आसपास बढ़ेगा पलोर एरिया...

कानपुर | मेट्रो स्टूट के आसपास बढ़ेगा पलोर एरिया...

राज्य प्रवेश परीक्षाएं अप्रैल से होंगी

कानपुर | एशिया पैसिफिक

कानपुर | राज्य प्रवेश परीक्षाएं अप्रैल से होंगी...

तिथियां घोषित

कानपुर | तिथियां घोषित...

अपने शहर में

कानपुर | प्रमुख संवाददाता

कानपुर | अपने शहर में...

सूचना

कानपुर | सूचना...

Advertisement for Kothari Products Limited, featuring a list of products and their prices.

Advertisement for Kothari Products Limited, featuring a list of products and their prices.

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14 BRAND WORLD

BUSINESS STANDARD - NEW DELHI

ओएनजीसी  **ongc**

e-Tender No: Z32KC17008 Hqrs., Dehradun

Materials Management – KDMIPE, ONGC, Dehradun invites e-tender in two bid system under National Competitive Bidding (NCB) as per details given below: **Brief Description:** Supply, Installation, Commissioning and Integration of High End Work Stations. **Delivery Period:** 60 days from date of LOA. **Period for downloading of e-tender document:** 31.10.2017 to 27.11.2017. **e-Tender closing date and time and Last date & time for submission of Physical documents:** 27.11.2017 (1400 hours). **Date and time of opening of techno-commercial unpriced e-bids and Physical documents:** 27.11.2017 (1500 hours). For all other details of this tender including corrigendum, if any, please log on to ONGC website <http://tenders.ongc.co.in> and <https://etender.ongc.co.in>. In case of exigencies ONGC at its option may decide to extend tender downloading/Techno-commercial bid closing/opening-date/time in future which will be posted on the above referred website for information. Bidders should regularly visit ONGC tender website for the latest information in this regard. New vendors should ensure to approach ONGC for issue of vendor code number along with all the required documents minimum 5 working days prior to closing date.

For further details please log-on to our website: <https://etenderongc.co.in>

K KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001
 Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058
 E-Mail: rkgupta@kothariproducts.in, Website: <http://www.kothariproducts.in>
 CIN: L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017, interalia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Monday 30th October, 2017 till Thursday 16th November, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Friday 17th November, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the bseindia.com & nseindia.com.

for KOTHARI PRODUCTS LTD.
 Sd/-
 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER
 FCS-3281

Place: Kanpur
 Date: 28th October, 2017

il goes for the urn grows

entertainment channel in the southern state has
 ted a brand ambassador as competition heats up



SUPER  **Super Spinning Mills Limited**
 CIN:L17111TZ1962PLC001200
 Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields
 Pullakulam Road, Coimbatore - 641 045 Tel: 0422-2311711
 e-mail: investors@ssh.saraelgi.com Web: www.superspinning.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Friday, the 1st Day of December, 2017 at 3.30 P.M. at 'Arida Convent' Centre, 'Kanchana', No. 9, North Kumar Road, Coimbatore - 641 014.

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HEXAWARE

Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710. Phone: 022-4159 95 95; Fax: 022-4159 9578
 Website: www.hexaware.com; E-mail: investor@hexaware.com
 CIN: L20001MH1993PLC000000