

KPL/2017-18/BSE
9th May, 2017

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

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

Re: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 23rd May, 2017, inter alia, to consider, approve and take on record the Audited Financial Results for the Quarter & Year ended on 31st March, 2017 and also to approve the Annual Accounts for the aforesaid year.

Further, the recommendation of Dividend, if any, for the aforesaid year will also be considered at the aforesaid meeting.

This is for your information please.

Thanking you,

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



(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
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"Pan Parag House"
24/19, The Mall
Kanpur- 208 001

