

KPL/2017-18/BSE
25.09.2017



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 Notice of AGM, Book Closure & Remote E-Voting Information 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 AGM, Dispatch of our Annual Reports (both electronically and physically) Remote E-Voting Information & Book Closure to the members of our company.

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Business Standard	31 st August,2017	English	Kolkata
Business Standard	31 st August,2017	English	Mumbai
Business Standard	31 st August,2017	English	Bengaluru
Business Standard	31 st August,2017	English	Chennai
Business Standard	31 st August,2017	English	Hyderabad
Business Standard	31 st August,2017	English	Ahmedabad
Business Standard	31 st August,2017	English	Lucknow
Business Standard	31 st August,2017	English	Pune
Business Standard	31 st August,2017	English	Chandigarh
Business Standard	31 st August,2017	English	Kochi
Business Standard	31 st August,2017	English	Bhubaneswar

Please take the aforesaid on records.

Thanking You,

Yours faithfully
for **KOTHARI PRODUCTS LIMITED**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281
ADDRESS:
"Pan Parag House
24/19, The Mall,
Kanpur



BUSINESS STANDARD - MUMBAI



Registered Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P): 208001
Ph No.: (0512)-2312171-74 & Fax No.: (01) (0512) 2312058
E-Mail: rk Gupta@kothariproducts.in, Website: <http://www.kothariproducts.in>
CIN: L16008UP1983PLC006254

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Ordinary Businesses mentioned below :-

1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
2. To declare Dividend for the aforesaid financial year.
3. To appoint a Director in place of Sri Milesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid ensuing AGM. Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM.

- a) To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent; and
- b) In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- a. Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- b. Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- c. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- d. Cut-off date for E-voting: Friday, 15th September, 2017
- e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or rt@afankit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- g. The facility for voting through Ballot paper also shall be made available at the AGM.
- h. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- i. The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd. Trade World 4th Floor, Kamia Mills Compound, Senapati Bapat Marg Lower Panel, Mumbai and on rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3261

Place: Kanpur
Date : 30th August, 2017

Andhra Bank invites Expression of Interest from ARCs for the proposed sale of its **Non Performing Assets (NPAs)** comprising of 103 accounts with Principal balance of **Rs.2629.64 crores**. The sale shall be on **"As is where is and as is what is basis and without recourse basis"**. Eligible prospective investors are requested to intimate their willingness to participate by way of an 'Expression of Interest'. Kindly refer to the Bank's Website at www.andhrabank.in for further details.

Date: 31.08.2017
Place: Hyderabad

General Manager
(Recovery Management Department)

 **RAJIV GANDHI THERMAL POWER PLANT, KHEDAR, HISAR**

(A UNIT OF HARYANA POWER GENERATION CORPORATION LTD.)
NOTICE INVITING TENDERS

Sr. No.	NIT Number	Brief Scope of Work/Purchase	Last date of Submission of bids
1	NIT No.:276/RGTPP/MM-II /TOE-3877 Dt.23.08.2017	Supply of CO Analyser.	19.09.2017 up to 15.00 Hrs.
2	NIT No.:274/RGTPP/MM-II /TOE-3882 Dt.22.08.2017	Supply of Compressors for AC & water Cooler and Condenser Fan Motor for water cooler.	19.09.2017 up to 15.00 Hrs
3	NIT No.:275/RGTPP/MM-II /TOE-3831 Dt.23.08.2017	Supply of Hybrid Wind Ventilators.	19.09.2017 up to 15.00 Hrs.

Note:- The details of above NITs along with tender documents can be seen and downloaded from HPGCL website <https://hpgcl.haryanapowergeneration.gov.in>
54571 Chief Engineer

BUSINESS STANDARD- BENGALURU

 **KOTHARI PRODUCTS LIMITED**

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

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

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- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
- To declare Dividend for the aforesaid financial year.
- To appoint a Director in place of Sri Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

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- To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent; and
- In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
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- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for E-voting: Friday, 15th September, 2017
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or rt@alankit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- The facility for voting through Ballot paper also shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM
- The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd, Trade World 4th Floor, Kamla Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai and on rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

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for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Place: Kanpur
Date : 30th August, 2017

2	NIT No.:274/RGTPP/MM-8 /TOE-3362 Dt.22.08.2017	Supply of Compressors for AC & water Cooler and Condenser Fan Motor for water cooler.	15.00 Hrs. up to 15.00 Hrs.
3	NIT No.:275/RGTPP/MM-8 /TOE-3831 DL23.06.2017	Supply of Hybrid Wind Ventilators.	19.09.2017 up to 15.00 Hrs.

Note:- The details of above NITs along with tender documents can be seen and downloaded from HPGCL website <https://hpgcl.harvaneaprocedure.gov.in>

54571

Chief Engineer

BUSINESS STANDARD-CHENNAI



KOTHARI PRODUCTS LIMITED

Registered Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001
Ph No.: (0512)-2312171-74 & Fax No.: (51) (0512) 2312958
E-Mail: rk Gupta@kothariproducts.in, Website: <http://www.kothariproducts.in>
CIN: L16008UP1883PLC006254

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Ordinary Businesses mentioned below :-

1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
2. To declare Dividend for the aforesaid financial year.
3. To appoint a Director in place of Sri Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid ensuing AGM. Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM:

- a) To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent; and
- b) In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

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- e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or rta@alankit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- g. The facility for voting through Ballot paper also shall be made available at the AGM.
- h. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM
- i. The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd, Trade World 4th Floor, Kamla Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai and on rajeev@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

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for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Place: Kanpur
Date : 30th August, 2017

BUSINESS STANDARD-HYDERABAD

KOTHARI PRODUCTS LIMITED

Registered Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)-208001
 Ph. No.: (0512)-2312171-74 & Fax No.: (91) 0512) 2312056
 E-Mail: kgupta@kothariinvestments.com Website: <http://www.kothariproducts.in>
 CIN: 1600019193PL000254

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- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for E-voting: Friday, 19th September, 2017.
- During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2017 may cast their vote electronically. Members who have obtained share after the dispatch of the Annual Report and before the book closure may cast their vote by using "Forgot User Data" at e-voting@nsdl.co.in or ra.infolinkit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Data" Password option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- The facility for voting through Ballot paper also shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form or by clicking the link of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting user's manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Rajan, Manager at National Securities Depository Ltd, Trade World 4th Floor, Kankaria Mills Compound, Senapati Bapat Marg Lower Panel, Mumbai and on rajeev@nsdl.com or Telephone No. 022-24994738/022-24994500.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared by the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER
 Date : 30th August, 2017 FCS-3281

Particulars	Quarter Ended	
	30-Jun-2017	30-Jun-2016
	Unaudited	
Total Income from operations (net)	16,072	15,649
Net profit/(Loss) for the period (before tax and exceptional items)	(1,829)	(710)
Net profit/(Loss) for the period before tax (after exceptional items)	2,321	(710)
Net profit/(Loss) for the period after tax (after exceptional items)	2,321	(710)
Total Comprehensive for the period (comprising profit / (loss) for the period (after tax) and other Comprehensive income (after tax))	2,312	318
Equity Share Capital	1,200	1,200
Earnings Per Share of Rs.10/- each(Basic & Diluted)	19.35	(5.92)

- Notes:
- The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the company's website (www.precot.com) and the Stock Exchange website (www.nseindia.com).
 - The financial results for the quarter ended 30-Jun-2017 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. Consequently, the financial results for the corresponding quarter ended 30-Jun-2016 have been restated to comply with Ind AS to make them comparable.
 - Reconciliation of the Net Profit or Loss reported for the quarter ended 30-Jun-2016, required, as per paragraph 32 of Ind AS 101:

Particulars	For the Quarter ended 30-Jun-2016
Net Profit as per previous GAAP (Indian GAAP)	(757)
Ind AS Adjustments - Add / Less	
Incremental depreciation on account of remeasurement	(34)
Deferred income pertaining to government grants	20
Gain on fair value measurement of non current investment designated through other comprehensive income	1,090
Total Ind AS Adjustments	1,076
Total Comprehensive income as per Ind AS	318

By order of the Board
 Ashwin Chandran (DIN: 0001884)
 Chairman and Managing Director

Catholic Syrian Bank

THE CATHOLIC SYRIAN BANK LTD.
 Registered Office: "CSB Bhavan", Sri Mary's College Road, Post Box No. 502, Thrissur, Kerala-680 020.
 Tel: +91487 2333200. Fax: +91487 2338784. Website: www.csbc.in. E-mail: investor@csbc.in

NOTICE OF THE 96TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 96th Annual General Meeting (AGM) of the shareholders of the Bank is scheduled to be held on Monday, the 25th September 2017 at 10:00 am, at Kousthubham Auditorium, Shoranur Road, Thrissur-680001, to transact the ordinary and special business as set out in the Notice dated August 21, 2017.

Electronic copy of the Annual Report for 2016-17 and Notice of the AGM along with Attendance Slip and Proxy Form have been sent to all the members whose email address is registered with the Bank/Depository Participant or with S.K.D.C. Consultants Ltd., Registrar & Share Transfer Agents (RTA's) of the Bank.

Physical copy of Annual Report for 2016-17 and Notice of the AGM along with Attendance Slip and Proxy Form have been sent in permitted mode(s) to all the members at the registered address whose email IDs are not registered or who have requested for a hard copy of the same.

A copy of the Annual Report, Notice of the AGM and the Attendance slip and Proxy Form are also available on the Bank's website www.csbc.in. Members, who have not received the Annual Report may download it from the Bank's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Bank. The documents pertaining to the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Bank on all working days between 10:00 a.m. and 2:00 p.m., and on 25th September, 2017, up to the conclusion of the Annual General Meeting.

The Bank is pleased to provide its Members with the facility to exercise their right to vote by electronic means, the detail of which is provided below:

A	Statement on business to be transacted by electronic voting	Business set out in the Notice dated August 21, 2017 may be transacted by electronic voting.
B	Date of completion of sending Notice of AGM	August 29, 2017.
C	Date and time of commencement of remote e-voting	From 9:00 A.M onwards on Thursday, September 21, 2017.
D	Date and time of ending of remote e-voting	Upto 5 PM on Sunday, September 24, 2017.
E	The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.	
F	Website details of the Bank / Agency, where the Notice of AGM/Annual Report is displayed	www.csbc.in www.evotingindia.com
G	Contact details of the person responsible to address the grievances connected with electronic voting	Shri.K.Jayakumar, Manager - Systems & Support, S.K.D.C Consultants Limited, 15/1, Kanapathy Towers, 138/A-1, Sathy Road, Ganapathi, Coimbatore-541006. Contact No: +91 422 2339253-836, 6549995. Fax: +91 422 2519817. Email: info@skdc-consultants.com

The voting rights shall be as per the number of equity shares (physical or in dematerialized form) held by the Member(s) as on September 18, 2017 (Cut-off date). Members are eligible to cast vote electronically or at the meeting venue in physical or venue e-voting, only if they are holding shares as on the Cut-off date.

In case any person becoming a member of the Bank after the dispatch of the AGM notice but before the cut-off date, i.e. September 18, 2017, he/she may write to the Bank's Registrars & Share Transfer Agents, S.K.D.C. Consultants Limited through email at info@skdc-consultants.com for obtaining the login ID and password for remote e-voting. In case, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting their vote. If any person who is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM through physical ballot/Venue e-voting. The Bank will make necessary arrangements in this regard at the venue of the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The procedures for remote e-voting are available in the Notice of AGM, in the e-mail sent to the members by RTA as well as on the website of the Bank and CDSL. Mr.Sivaakumar P. FCC, CMA, CMA (USA), Practising Company Secretary (Managing Partner: SVS & Associates, Company Secretaries) or falling Mr.P.D. Vincent, LLB, MBA, FCC, Practising Company Secretary (Partner SVS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive) for the purpose of the 96th Annual General Meeting.

By order of the Board
 For The Catholic Syrian Bank Limited
 Sijo Varughese
 Company Secretary

Thrissur,
 August 30, 2017

BUSINESS STANDARD - AHMEDABAD



Registered Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) - 208001
Ph No.: (0512)-2312171-74 & Fax No.: (91) (0512) 2312058
E-Mail: rk Gupta@kothariproducts.in, Website: <http://www.kothariproducts.in>
CIN: L16006UP1983PLC008254

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Ordinary Businesses mentioned below :-

1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
2. To declare Dividend for the aforesaid financial year.
3. To appoint a Director in place of Sri Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid ensuing AGM. Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM:

- a) To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent; and
- b) In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- a. Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- b. Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- c. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- d. Cut-off date for E-voting: Friday, 15th September, 2017
- e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or rta@salankit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- g. The facility for voting through Ballot paper also shall be made available at the AGM.
- h. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- i. The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd, Trade World 4th Floor, Kamia Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai and on rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for: KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Place: Kanpur
Date : 30th August, 2017

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**KOTHARI
PRODUCTS LIMITED**

Registered Office: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)- 208001
Ph No.: (0512)-2312171-74 & Fax No.: (01) (0512) 2312058
E-Mail: rkgupta@kothariproducts.in, Website: http://www.kothariproducts.in
CIN: L16008UP1983PLC008254

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE
AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur to transact the Ordinary Businesses mentioned below :-

- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
- To declare Dividend for the aforesaid financial year.
- To appoint a Director in place of Sri Nilesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid ensuing AGM. Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM:

- To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent; and
- In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for E-voting: Friday, 15th September, 2017
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or rt@alankit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- The facility for voting through Ballot paper also shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM
- The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd. Trade World 4th Floor, Kamla Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai and on rajeev@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Place: Kanpur
Date : 30th August, 2017

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BUSINESS STANDARD-CHANDIGARH



Registered Office: "Par Park House", 24/18, The Mall, Kanpur (U.P.) 206001
Ph No.: (0512)-2312171-74 & Fax No.: (0512) 2312008
E-Mail: kgupta@kothariproducts.in Website: <http://www.kothariproducts.in>
CIN: L16008UP10003PL0004254

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11.30 A.M. at Hotel Vijay International, 10/510, Khatai Road, Teak Nagar, Near Fawc 3, Kanpur to transact the Ordinary Business mentioned below :-

1. To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors thereon.
2. To declare Dividend for the aforesaid financial year.
3. To appoint a Director in place of Sh. Manish Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. Rajiv Mohindra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors, to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid ensuing AGM/Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM.

- a) To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent, and
- b) In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 29 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- a. Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- b. Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- c. Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- d. Cut-off date for e-voting: Friday, 15th September, 2017
- e. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nseindia.com or ite@nseindia.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nseindia.com or contact NSDL at the following toll free no. 1200-222-990.
- f. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- g. The facility for voting through Ballot paper also shall be made available at the AGM.
- h. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- i. The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nseindia.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/preferences connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nseindia.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd. Trade World 4th Floor, Kamo Mill Compound, Senapati Bazar Marg Lower Panel, Mumbai and on rajeev@nseindia.com or Telephone No. 022-24394738/022-24394500.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nseindia.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Place: Kanpur
Date : 30th August, 2017

FCS-3281



Registered Office: "Pan Parag House", 24/18, The Mall, Kanpur (U.P.)- 208001
 Ph No.: (0512)-2312171-74 & Fax No.: (91) (0512) 2312058
 E-Mail: rk Gupta@kothariproducts.in, Website: http://www.kothariproducts.in
 CIN: L16008UP1983PLC006254

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11:30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tikak Nagar, Near Rave-3, Kanpur to transact the Ordinary Businesses mentioned below :-

- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors' thereon.
- To declare Dividend for the aforesaid financial year.
- To appoint a Director in place of Sri Mitesh Kothari (DIN: 00089076), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 38th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors', to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of this meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 15th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid-up of the Company, if declared at the aforesaid ensuing AGM. Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM.

- To those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or its Registrar & Share Transfer Agent; and
- In respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for E-voting: Friday, 15th September, 2017
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or rtas@alankit.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- The facility for voting through Ballot paper also shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/grievances connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Ranjan, Manager at National Securities Depository Ltd, Trade World 4th Floor, Kamla Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai and on rajeevr@nsdl.co.in or Telephone No. 022-24994738/022-24994600.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER
 FCS-3261

Place: Kanpur
 Date : 30th August, 2017


KOTHARI PRODUCTS LIMITED

Registered Office: "Pan Parag House", 2A/1B, The Mall, Kanpur (U.P.) 208001
 Ph No.: (0512) 2312171-74 & Fax No.: (0512) 2312958
 E-Mail: krgupta@kothariproducts.in, Website: http://www.kothariproducts.in
 CIN: L16008UP10003PLC006254

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Third Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 22nd September, 2017 at 11.30 A.M. at Hotel Vijay International, 16/116, Khajasi Link, Teak Nagar, Near Phase 2, Kanpur to transact the Ordinary Businesses mentioned below :-

- To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors' and Auditors thereon.
- To declare Dividend for the aforesaid financial year.
- To appoint a Director in place of Sh. Mitesh Kothari (DIN: 0008076), who retires by rotation and being eligible, offers himself for re-appointment.
- To appoint M/s. Rajiv Mehrotra & Associates, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of the ensuing AGM till the conclusion of the 34th AGM of the Company subject to ratification of their appointment at every AGM and to authorize the Board of Directors of the Company to fix their remuneration.

The Company has on 29th August, 2017 completed the dispatch of the Annual Reports containing Notices of the aforesaid meeting along with the Audited Accounts (both Standalone and Consolidated) for the financial year ended 31st March, 2017 and the reports of the Auditors' and Directors, to all the members of the Company, on its List of Members as on 18th August, 2017, individually to their respective registered addresses by prescribed modes and electronically to those members who have registered their e-mail addresses with the Depository Participants / Registrar and Share Transfer Agents of the Company. The aforesaid Notice & Annual Report have been displayed on the Company's website www.kothariproducts.in and shall also be available for inspection by the members at the Registered Office of the Company on all working days except Sundays and Public holidays between 11:00 A.M. to 1:00 P.M. upto the date of the meeting.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of the ensuing AGM of the Company and payment of Dividend of Rs. 3/- per Equity share of Rs. 10/- each fully paid up of the Company, if declared at the aforesaid ensuing AGM Dividend on Equity shares for the year ended 31st March, 2017, if declared at the AGM will be credited/dispensed within 30 days from the date of AGM.

- to those members, holding Equity Shares in physical form, whose names appear on the Company's Register of Members, at the close of business hours on Thursday, 14th September, 2017 after giving effect to all valid transfers in physical form lodged on or before Thursday, 14th September, 2017 with the Company and/or to Registrar & Share Transfer Agent, and
- in respect of shares held in electronic form, to all beneficial owners as at the end of the aforesaid date, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the AGM. The Company has engaged the services of NSDL to provide the electronic voting (e-voting) facility to the members of the Company. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder are as below:-

- Date and Time of Commencement of e-voting: Tuesday, September 19th, 2017 at 09:00 A.M.
- Date and Time of end of e-voting: Thursday, September 21st, 2017 at 05:00 P.M.
- Voting through electronic means shall not be allowed beyond 05:00 P.M. on Thursday, 21st September, 2017.
- Cut-off date for e-voting: Friday, 18th September, 2017
- During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017 may cast their vote electronically. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request at e-voting@nsdl.co.in or nsdl@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-000.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only, shall be entitled to avail facility of E-voting or voting at the AGM through Ballot Paper.
- The facility for voting through Ballot paper also shall be made available at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- The notice of the 33rd AGM of the Company is available on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com. For electronic voting instructions, members may go through the instructions provided at the back of the e-voting form forming integral part of the notice of the AGM sent to all the shareholders. In case of queries/difficulties connected with e-voting, members may refer to FAQs and e-voting users manual for shareholders available at the download section of www.evoting.nsdl.com or contact Mr. Rajeev Rajan, Manager, at National Securities Depository Ltd., Trade World 2nd Floor, Kankaria Mills Compound, Senapati Bazar, Marg Lower Flies, Mumbai and on rajeev@nsdl.co.in or Telephone No. 022-24394758/022-24394600.

The result of e-voting shall be announced within 3 days of the conclusion of the 33rd AGM of the Company. The results declared alongwith the Condensed Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 days of the 33rd AGM of the Company for information of the members, besides being communicated to the stock exchanges.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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

for KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER
 FCS-3281

Place: Kanpur

Date : 30th August, 2017