

KPL/2017-18/BSE  
20.01.2018



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street <u>MUMBAI - 400 001</u>  Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI – 400 051  Symbol : 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 for considering Un-audited Financial Results for the Third quarter & Nine months ended 31<sup>st</sup> December, 2017 of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	20 <sup>th</sup> January, 2018	Hindi	Kanpur
Business Standard	20 <sup>th</sup> January, 2018	English	N. 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



4 km from IIT Junction  
The office

WEEKEND Business Standard NEW DELHI | 20 JANUARY 2018.

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**UTTAR HARYANA BIJLI VITRAN NIGAM**

**CORREGENDUM-III**

NIT No: 13/SEP/Projects/SCADA/2017-18

The due dates for submission of bids against NIT No: 13/SEP/Projects/SCADA/2017-18 in respect of Design, Manufacturing, Supply & Installation, Testing & Commissioning alongwith providing O&M & AMC of Supervisory Control & Data Acquisition (SCADA) System for Industrial Estate Kuruli at Sub-Station level associated with 132/33/11KV Substation Sector-57 & 33/11KV Phase-I and distribution level on all 11KV General Industrial and Independent Industrial/MS Feeders under the jurisdiction of 'Op-Circle-I, UHBVN, Sonapat (Haryana) are revised as below:-

Sr. No.	Description
	Date of closing of online e-tender for submission of Techno-Commercial Bid & Price Bid: 05.02.2018 upto 13:00 Hrs
	Opening date of Part-I of proposal on web portal: 05.02.2018 at 15:00 Hrs

Some amendments / clarification in bid clauses have been made & the details are available on Nigam's website [www.uhbvn.org.in](http://www.uhbvn.org.in). All other terms and conditions of NIT shall remain unchanged.

Supervising Engineer/Projects, UHBVN, Panchkula-80237

e-Tender Notice  
P.W. (Roads) Deptt. Govt. of W.B.  
Superintending Engineer



**KOTAK MAHINDR**  
CIN - 165110M  
Registered Office: Z/BKC, C/27, G Block, Banda Kuria Complex, Banda, Kotak.com

**Bharat Jited**  
A Government of India  
Power Sector  
600, Anna Salai  
Chennai-600 032  
Email: [so@bharatjited.com](mailto:so@bharatjited.com)  
[salwan@bharatjited.com](mailto:salwan@bharatjited.com)

**E-TENDER IN TWO MANUFACTURERS FOR SITE OFFICE, CCPPP**

Sl.No	DESCRIPTION OF THE ITEM	B NIT NO
01	Supply of ORIGINARY PORTLAND CEMENT (OPPC) 43 as per IS:8112	C-36679

Document Publishing Date (in Last Date): Time of Offer submission Date of technical Bid Opening

Note: Detailed scope of work and tender documents.

This is an E-Tender. Interested bidders/buyers should register on the e-procurement platform. For more details, contact the agency. Ms. MALIKA/35 / 0805611194 or 033-4660177. Also download the Tender Document from Central Public Portal <http://cpptenders.in> to keep themselves updated with subsequent changes. Officers of the house bidders who are damaged firms are available on BHEL, with COHASSE

**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: [kgupta@kothariproducts.in](mailto:kgupta@kothariproducts.in), Web site: <http://www.kothariproducts.in>  
CIN: L18008UP1989PLC006254

**NOTICE**

Pursuant to Regulation 47 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 the 12<sup>th</sup> February 2018, in order to consider and take on record the Un-audited Financial Results of the Company for the Third Quarter & Nine months ended 31<sup>st</sup> December, 2017. Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Further Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 18<sup>th</sup> January 2018 to Thursday 15<sup>th</sup> February 2018 (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 16<sup>th</sup> February 2018. The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproducts.in](http://www.kothariproducts.in) and also at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

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

Place: Kanpur  
Date: 10<sup>th</sup> January, 2018

Sl. No.	Description
E-1	Supply of ORIGINARY PORTLAND CEMENT (OPPC) 43 as per IS:8112
E-10	1-17:00 hrs
E-17	on rate contract for
E-18	on rate contract for
E-19	on rate contract for
E-20	on rate contract for
E-21	on rate contract for
E-22	on rate contract for
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