

KPL/2018-19/BSE
13.10.2018



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
Scrip Code : 530299	Scrip Code : KOTHARIPRO

SUB: OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 13th October, 2018, has *inter alia* accorded its in-principle consent to pursue the proposal for amalgamation of Adyashakti Realtors Private Limited (A 100% subsidiary of the Company having its Registered Office at - 7, Chittaranjan Avenue, Kolkata 700072) with the Company.

Further, It is also hereby informed that at the next Board Meeting of the Company , the terms of the aforesaid proposed amalgamation including the draft Scheme of Amalgamation and any other relevant matter will be considered and approved. This is for your information and record.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


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

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"Pan Parag House
24/19, The Mall,
Kanpur



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