

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street MUMBAI - 400 001 National Stock Exchange Exchange Plaza, 5<sup>th</sup> floor Plot No. C/1, G Block,

PRODUCTS LIMITED

Bandra Kurla Complex Bandra (E)

MUMBAI - 400 051

Scrip Code: 530299

Symbol: KOTHARIPRO

### Sub: <u>COPIES OF NOTICE & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF-YEAR ENDED 30th SEPTEMBER, 2018 PUBLISHED IN NEWSPAPERS</u>

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 captioned Standalone Unaudited Financial Results of our Company:-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Ahmedabad	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Bengaluru	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Kolkata	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Chandigarh	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Hyderabad	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	New Delhi	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Pune	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Mumbai	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Kochi	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Bhubaneswar	
Business Standard	6 <sup>TH</sup> Novemer, 2018 & 14 <sup>th</sup> November, 2018	English	Chennai	

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

Business Standard - Ahmedakad Bengalum, Korkata Chandigarh, Hyderakod, New Dekki, Prince Munsui, Kochi, Bhusaneswar and Chennai exition

# KOTHARI

PRODUCTS LIMITED

REGD. OFF: "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001 (U.P.)

PH. NO.: (0512) 2312171-74 & FAX NO.: (0512) 2312058

E-MAIL : rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in CIN : L 16008UP 1983 PLC 006254

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SEX MONTHS EMDED 30TH SEPTEMBER 2016
(Rupees in Lacs)

SI.No.	PARTICULARS	Standalone						
		Quarter Ended			Six Months Ended		Year Ended	
		30.09.2018	30.06.2018	30.09.2017	30,09.2018	30,09,2017	31.03,2018	
		UNAUDITED			UNAUDITED		AUDITED	
01.	TOTAL INCOME FROM OPERATIONS	97,494	92,455	1,20,198	1,89,949	2,30,606	4,24,237	
02.	NET PROFIT /(LOSS) FOR THE PERIOD ( SEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY (TEMS)	(936)	681	2,026	(255)	3,166	5,050	
03.	NET PROFIT ( (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORD/MARY ITEMS)	(936)	681	2,626	(255)	3,166	5,050	
04.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY (TEMS)	(485)	296	1,325	(189)	2,970	4,414	
05.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	(485)	296	1,325	(189)	2.070	4,414	
06.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10). EACH)	2,984	2,984	2,984	2,984	2,984	2,084	
07.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR						83,707	
08.	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)							
	(A) BASIC (NOT ANNUALISED)	(1.62)	0.99	4.44	(0.63)	6.94	14,79	
	(8) DILUTED (NOT ANNUALISED)	(1.62)	0.99	4,44	(88.0)	6.94	14.79	

#### Notes:

- 1. The above is an extract of the detailed format of quarterly and half yearly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of quarterly and half yearly financial results are available on the web sites of the stock exchanges i.e. www.bseindia.com & www.nseindia.com and also at the Company's web site www.kothariproducts.in.
- 2 The above results for the quarter rhaif year ended September 30, 2018 have been reviewed by the Audit Committee and the same have been approved and taken on record by the Soard of Directors of the Company, for release, at their meetings held Today i.e. 12th November, 2018.
- 3. The aforesaid results for the quarter / half year ended September 30, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
- 4. Profit before tax includes loss of Rs.3538 lacs on account of revaluation of listed securities.
- The figures of the previous periods have been regrouped frecast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.

Place: Kanpur

Date: 12" November, 2018

FOR KOTHARI PRODUCTS LIMITED Sd/-(MITESH KOTHARI)

EXECUTIVE DIRECTOR DIN: 00089076 Business Standard - Ahmedabad, Bongalusu, Korkata, Chandigarh, Hyderabad, New Delhi, Phone, Mirribai, Kochi, Bhubaneswar and Chennai edition.

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#### 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 12th November, 2018, Interalia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2018.

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 5th November, 2018 till Wednesday 10th November, 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 Thursday 15th November, 2018.

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

for KOTHARL PRODUCTS LTD.

DATE : 3" November, 2018 PLACE : KANPUR (RAJ KUMAR GUPTA) CS & COMPLINCE OFFICER FCS-3181

