

KPL/2017-18/BSE
06/02/2018



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001 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 – 400 051 Scrip Code : KOTHARIPRO
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Re : **CHANGE IN DATE OF BOARD MEETING**

Dear Sir,

This has reference to our letter No. KPL/2017-18/BSE dated 18th January, 2018 regarding intimation of Board Meeting of the Company for Un-audited Financial Results for the Third quarter & Nine months ended on 31st December, 2017.

In this connection we wish to inform you that due to some unavoidable reasons, the Company has decided to change the date of aforesaid Board Meeting to 14th February, 2018 instead of 12th February, 2018 interalia, to consider, approve and take on record the Un-audited Financial Results for the Third quarter & Nine months ended on 31st December, 2017.

Kindly take the aforesaid information on your records.

Thanking you,

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


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

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