

KPL/2017-18/BSE  
07.02.2018



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street MUMBAI- 400001 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- 400051 Symbol : KOTHARIPRO
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**Sub : COPIES OF NOTICE OF TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY AND REVISED NOTICE OF BOARD MEETING 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 transfer of shares to the Investor Education and Protection Fund Authority and Notice of the Company's Revised Board Meeting for considering Un-audited Financial Results for the Third Quarter & Nine Months ended on 31<sup>st</sup> December, 2017 of our Company :-

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	6 <sup>th</sup> February, 2018	Hindi	Kanpur
Business Standard	6 <sup>th</sup> February, 2018	English	New Delhi

NAME OF NEWSPAPERS	DATED	LANGUAGE	EDITION
Hindustan	7 <sup>th</sup> February, 2018	Hindi	Kanpur
Business Standard	7 <sup>th</sup> February, 2018	English	New Delhi

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









Corporate Office: "Saudamini", Plot No. 2, Sector-29, Near IFFCO Chowk, Gurgaon (Haryana)-122 001

**POWERGRID - One Nation - One Grid - One Frequency**

**BUSINESS STANDARD - NEW DELHI**



**KOTHARI PRODUCTS LIMITED**

Regd. Off: "Pan Parag House", 24/19, The Mall Kanpur - 208001  
 Ph: (0512)-2312171 - 74 & Fax No.: (91) (0512) 2312058  
 E-Mail: rkgupta@kothariproducts.in  
 Website: http://www.kothariproducts.in  
 CIN: L16008UP1983PLC006254

**NOTICE**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Kothari Products Limited ("the Company") in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act. Ministry of Corporate Affairs vide its notification dated October 13, 2017, specified October 31, 2017 as the due date for transfer of shares to IEPF Authority in cases where the period of seven consecutive years or more for dividend remaining unpaid or unclaimed has been completed or being completed by October 31, 2017. Accordingly, the Company completed transfer of first tranche of eligible shares to IEPF Authority within the prescribed period.

The next due date for transfer of shares on which seven consecutive years of dividend remaining unpaid or unclaimed is being completed, in the name of the IEPF Authority is 26<sup>th</sup> September, 2018. The shares shall be transferred within a period of thirty days from the due date.

In case of shares which are held in physical form, new share certificates shall be issued for the purpose of transfer to IEPF Authority and the original share certificate shall stand cancelled.

Individual communication in this regard is being sent to the concerned Shareholders. Detail of such shareholders along with their folio number/DP ID- Client ID is available on the website of the Company at [www.kothariproducts.in](http://www.kothariproducts.in) under "Investors" section. In case any shareholder(s) wishes to stop transfer of his/her shares in the name of the IEPF Authority, such shareholder(s) is requested to claim his unpaid or unclaimed dividend at the earliest from the Company and latest by 31<sup>st</sup> August, 2018.

In case no communication is received from the concerned shareholder(s) within the aforesaid time period the Company shall cause to transfer the relevant Dividend/Shares in the name of the Investor Education and Protection Fund (IEPF)/IEPF Authority pursuant to the provisions of the Act and the Rules.

Any person whose shares/unpaid dividend is transferred to the IEPF Authority/IEPF may claim the shares/dividend from IEPF Authority/IEPF, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) with a copy to the Company. Shareholders are requested to go through the individual communication issued by the Company in this regard and also the provisions of Section 124 and 125 of the Act and the Rules.

The above information is also available on Company's website [www.kothariproducts.in](http://www.kothariproducts.in) and also on the websites of stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For KOTHARI PRODUCTS LTD.  
Sd/-

Place: Kanpur  
Date: 5<sup>th</sup> February, 2018

(Raj) Kumar Gupta  
CS & Compliance Officer

Quarter and nine months ended 31

Sl No	Particulars	Quarter Ended 31.12.2017
1.	Total Income from operations	12925
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(2626)
3.	Net Profit / (Loss) for the period (before tax and after Exceptional items)	(2626)
4.	Net Profit / (Loss) for the period (after tax and Exceptional items)	(2207)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2211)
6.	Paid-up equity share capital (Face value of Rs.10/-per share)	2817
7.	Earnings Per Share (not annualized) (of Rs.10/-each) -Basic	(7.84)
8.	Earnings Per Share (not annualized) (of Rs.10/-each) -Diluted	(7.82)

Note: The above is an extract of the detailed format of Quarterly Stock Exchanges under Regulation 33 of SEBI (Listing Obligation Regulations, 2015). The full format of the Quarterly / 9 months F the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com); [www.Company's website at www.rajshreesugars.com](http://www.Company's website at www.rajshreesugars.com)

Place : Coimbatore  
Date : 5<sup>th</sup> February, 2018



**Vardhman VARDHMAN AC**

Delivering Excellence Since 1965

Regd. Office : Chandigarh Ro

CIN: L51491PB1990PLC019212, PAN: AA/

Website: [www.vardhman.com](http://www.vardhman.com), Email: [secretarial@v](mailto:secretarial@v)

**Unaudited Financial Results for the Quarter & Nine Months**

Sr. No.	Particulars	Quarter Ended 31st Dec, 2017	Quarter Ended 30th Sept, 2017	Quarter Ended 31st Dec, 2016
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	90.78	96.14	76.98
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	17.18	8.15	8.59
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	17.18	8.15	8.59
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	14.58	7.13	6.05
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14.58	7.13	6.05
6	Paid up Equity Share Capital	80.36	80.36	93.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) ( In Rs.) (not annualized):			
	(a) Basic	1.81	0.89	0.65
	(b) Diluted	1.81	0.89	0.65

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form Results are available on the websites of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For and on behalf of VARDHMAN

Place : Gurugram  
Date : 05.02.2018



मेमू से लेकर एक्सप्रेस ट्रेनों भी एक मिनट के लिए रुकेंगी, सेंट्रल स्टेशन का यात्री लोड 50 फीसदी तक घटने की उम्मीद
जयपुरिया कॉसिंग व शातिनगर में साइड प्लेटफॉर्म



कानपुर | प्रमुख संवाददाता

सेंट्रल स्टेशन पर यात्री लोड कम करने के मकसद से रेलवे प्रशासन ने दो आउटरी पर रोड साइड प्लेटफॉर्म बनवाये का फैसला किया है।

आवरलॉड स्टेशनों के आउटरी पर रोड साइड प्लेटफॉर्म की सुविधा होने से कई फायदे होंगे। यात्री हित में यह प्रयोजन साबित होगा।

सेंट्रल पर उत्तरवर्ती गार्ड कॉसिंग पर बनवाए गए जयपुरिया कॉसिंग पर बनवाए गए। यहाँ मैन, बैरिंग सिग्नल, उपकरणों का एक-एक हिस्सा का स्टेशन होगा।

सेंट्रल पर साइड प्लेटफॉर्म की सुविधा 30 हजार तक कम होने की उम्मीद है।

20 हजार मुख्यमंत्री ग्रामीण आवास बनेंगे

कानपुर | शिष्ट संवाददाता

प्रधानमंत्री आवास के बाद अब प्रदेश सरकार गरीबों के लिए मुख्यमंत्री आवास बनाने जा रही है।

तोहफा

- तीन वर्ष में तैयार किए जाएंगे ग्रामीण आवास
• 1.47,60,000 रुपये प्रति आवास के लिए मिलेंगे

देश के नीचे और ऊपर के एक या दो कमरे में तैयार किये जायेंगे आवास मिलेंगे।

परियोजना निदेशक डीआरडीए के पांडेय ने बताया कि योजना में एक लाख 20 हजार रुपये आवास, 12 हजार रुपये सौदावाय और 156,000 रुपये मरम्मत के खर्च मिलेंगे।

पहले वर्ष 5-6 हजार आवास

तीन वर्ष में 20 हजार सीएम ग्रामीण आवास बनकर तैयार होंगे। इसकी स्वरूपा की तैयारी हो रही है।

इसके बाद करीब आवास का निर्माण होगा। इससे लाखों लोगों में अपने-अपने लक्ष्यों को आसानी से प्राप्त कर सकेंगे।

शहरियों को गर्मी में नहीं होगा पानी का संकट

कानपुर | प्रमुख संवाददाता

जलकल विभाग को गर्मी में गंगा से कच्चा पानी मिलता रहे, इसके लिए गंगा नहर से पैरीटाल पीपिंग स्टेशन तक नहर खोदना शर्त होगी।

अमृत योजना

- जलकल विभाग के प्रशासक को शासन ने दी मुक्ति
• अमृत योजना के तहत काम हो रहे हैं शहर में



200 एमएलडी पानी की रोज होती है सपनाई

जलकल विभाग प्रिंसिपल से रोज 200 एमएलडी पानी निकट कर रहे हैं। पानी का अभाव से शहर के लोगों में पानी की कमी का खतरा है।

सेंट्रल पर साइड प्लेटफॉर्म की सुविधा 30 हजार तक कम होने की उम्मीद है।

सेंट्रल पर साइड प्लेटफॉर्म की सुविधा 30 हजार तक कम होने की उम्मीद है।

दिन में बदली, सिहरन का अहसास

कानपुर | आसमान में धार धारों के कारण सवेरा फिर लौट आया है। दिन में बदली के कारण लोगों को एक बार फिर सिहरन का अहसास हुआ।

176 बारिशों के सिर पर रहेगी छत

कानपुर | प्रमुख संवाददाता

मुख्यमंत्री नेगी अतिवृष्टि के डर से छतों को ठीक करवाया जा रहा है। बारिश के दिनों में छतों को ठीक करवाया जा रहा है।

बारिश के दिनों में छतों को ठीक करवाया जा रहा है। बारिश के दिनों में छतों को ठीक करवाया जा रहा है।

बारिश के दिनों में छतों को ठीक करवाया जा रहा है। बारिश के दिनों में छतों को ठीक करवाया जा रहा है।

स्त्रियों के स्वास्थ्य के लिए शीकेयर सेंटर

स्तन की गाँठ को अनदेखा न करें यह कैंसर भी हो सकता है। डा. अर्चिता गुप्ता M.B.B.S., M.D. (कैंसर रोग विशेषज्ञ)

KOTHARI PRODUCTS LIMITED. Regd. Off: 'Pax Parag House', 2/13, The Mall, Kanpur (U.P.)-208001

काम की खबरें. कैनाल पट्टी के कई क्षेत्रों में रहेगा जलसंकट. जलकल विभाग के जेनरल अधिकारी अर्चिता गुप्ता के अनुसार कैनाल पट्टी अलायन और ओवरलैंड पानी की टंकी में सफाई होगी।

एलईडी लाइटों पर महापौर की सेक. कानपुर | शहर में एलईडी लाइट लगाने पर महापौर प्रमिला पांडेय ने रोक लगा दी है।

पुष्प ब्राण्ड तीखा तड़का मिर्च पावडर. For Trade Inquiry Contact: 9285007700 (Time: 10:00am-6:00pm) or Email: info@pushpmsale.com

ट्रैक दोहरीकरण के लिए 30 करोड़ रुपये मंजूर. कानपुर-मानिकपुर. रेल बजट में इस बार कानपुर-मानिकपुर मध्य भाग दोहरीकरण के दोहरीकरण कार्य में 30 करोड़ रुपये मिलेंगे।



Marketing manager (Cell No.-9437283394) of the Industry for  
details regarding the Sugar Sale. Managing Director

**BUSINESS STANDARD - NEW DELHI**



**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: [rkgupta@kothariproducts.in](mailto:rkgupta@kothariproducts.in), Website: <http://www.kothariproducts.in>

CIN: L16008UP1983PLC006254

**NOTICE**

This has reference to our previous Notice published in this newspaper on 20<sup>th</sup> January, 2018 regarding intimation of Board Meeting of the Company for considering its Un-audited Financial Results for the Third Quarter & Nine months ended 31<sup>st</sup> 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 14<sup>th</sup> February, 2018 instead of 12<sup>th</sup> February, 2018 interalia, to consider, approve and take on record the aforesaid Results of the Company.

Further, consequent to the aforesaid change in Board Meeting Date and 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 Friday 19<sup>th</sup> January, 2018 to Saturday 17<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 Monday 19<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: 6<sup>th</sup> February, 2018

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