

KPL/2018-19/BSE
09/08/2018



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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Sub : **INTIMATION OF THE DATE OF OUR 34th ANNUAL GENERAL MEETING**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 34th Annual General Meeting of our Company has been fixed to be held on Tuesday, 25th September, 2018 at 11.30 A.M. at Hotel Vijay Intercontinental, 10/510, Khalasi Line, Tilak Nagar, Near Rave-3, Kanpur.

Kindly put the aforesaid information on your web-site.

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

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