KPL/2018-19/BSE 22.09.2018



Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th floor	
25 th Floor, Dalal Street	Plot No. C/1, G Block,	
MUMBAI - 400 001	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 ENDED</u> 30th JUNE, 2018 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 Company's Board Meeting for considering Un-audited Financial Results & captioned Standalone Unaudited Financial Results of our Company :-

NAME OF NEWSPAPER	DATED	LANGUAGE	EDITION
Business Standard	06.08.2018 & 15.08.2018	English	Ahmedabad
Business Standard	06.08.2018 & 15.08.2018	English	Bengaluru
Business Standard	06.08.2018 & 15.08.2018	English	Kolkata
Business Standard	06.08.2018 & 15.08.2018	English	Chandigarh
Business Standard	06.08.2018 & 15.08.2018	English	Hyderabad
Business Standard	06.08.2018 & 15.08.2018	English	New Delhi
Business Standard	06.08.2018 & 15.08.2018	English	Pune
Business Standard	06.08.2018 & 15.08.2018	English	Mumbai
Business Standard	06.08.2018 & 15.08.2018	English	Kochi
Business Standard	06.08.2018 & 15.08.2018	English	Bhubaneswar
Business Standard	06.08.2018 & 15.08.2018	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 :

FCS – 3281 <u>Address</u> : "Pan Parag House 24/19, The Mall, Kanpur



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058 E-mail: info@kothariproducts.in • Website : http://www.kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254



PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.) PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058 E-MAIL :rkgupta@kothariproducts.in, Website : http://www.kothariproducts.in

CIN : L16008UP1983PLC006254 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 13^aAugust, 2018, interalia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30" June. 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 Saturday 4st August, 2018 in the snares of the Company win remain crosed rom Saurday 4 – August, 2018 till Thursday 16th August, 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 Friday 17th August, 2018. The aforesaid notice can also be seen at the Company's Web-site at "kothariproducts.in" and also at the bseindia.com & nseindia.com

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for KOTHARI PRODUCTS LTD. Sd/-(RAJ KUMAR GUPTA) CS & CONPLIANCE OFFICER FCS-3381

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DATE : 3⁴August, 2018 PLACE : KANPUR

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