

21.04.2017

BSE Limited
Regd. Office
Floor 25, P.J.Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Kind Attn.: Mr.Shyam Bhagirath

Sub: Intimation of appointment of Additional Director

This is to inform that at the Meeting of the Board of Directors held today i.e., on 21.04.2017 at the Registered Office of the company, Mr.J. Rafiq Ahmed has been appointed as an Additional Director of the company with effect from 21.04.2017.

The Board also appointed him as a Wholetime director, without remuneration, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Thanking you

Yours faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED



PRADIP D KOTHARI
CHAIRMAN AND MANAGING DIRECTOR