



KOTHARI
PRODUCTS LIMITED

KPL/2016-17/BSE
28/01/2017

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
--	--

Re : INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 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 Friday, 10th February, 2017, interalia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Third quarter & Nine Months ended on 31st December, 2016.

Kindly take the aforesaid information on your records.

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



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: kothari@panparag.com • Website : www.kothariproducts.in

CIN No. - L 16008 UP 1983 PLC 006254