

KPL/2015-16/BSE.
10.11.2015

Bombay Stock Exchange Ltd. Corporate Relationship Department 1st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Sub : **UNAUDITED QUARTERLY RESULTS & OUTCOME OF THE BOARD
MEETING**

Dear sir,

Pursuant to amended clause 41 of the Listing Agreement please find attached herewith Unaudited Financial Results of our Company for the Quarter & Half year ended on 30th September, 2015, in the prescribed new format, which have been approved and taken on record by the Board of Directors of the Company at its meeting held today.

Further, notice is hereby given pursuant to clauses 20 & 22 (a) of the Listing Agreement that the Board of Directors of the Company, at its meeting held today, has recommended the Issue of Bonus Shares in the ratio of 1 (One) Bonus Equity share for every 2 (Two) existing equity shares, subject to the approval of the shareholders. The record date for the issue of Bonus shares to the shareholders will be fixed after the approval of the issue of Bonus shares by the Shareholders of the Company. Also at the same meeting the Board of Directors has recommended increase in the authorized share capital of the Company from Rs.21 Crores to Rs.31 Crores, subject to the approval of the shareholders.

If the recommendations of the Board are approved by the shareholders, the share capital structure of the Company post bonus issue will be as follows :-

CATEGORY OF CAPITAL	NO. OF SHARES	CAPITAL (IN Rs.)
AUTHORISED	3,10,00,000	31,00,00,000
ISSUED	2,98,43,865	29,84,38,650
SUBSCRIBED	2,98,43,865	29,84,38,650
PAID-UP	2,98,43,865	29,84,38,650

The Bonus shares of the company will be credited/dispatched on or before 9th January, 2016.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Encl : As above