



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

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Web : www.kothariyeast.in

To,
The Manager-Listing
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Date: 05.09.2017

Ref: Scrip Code No. 507474

Subject: Notice of Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that the TWENTY SEVENTH ANNUAL GENERAL MEETING of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Friday, the 29th day of September, 2017 at 11:00 A.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019.

This is also to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd day of September 2017 to Friday, the 29th day of September 2017 (both days inclusive) for the purpose of Annual General Meeting.

The electronic copy of the Annual Report for the financial period ending 31.03.2017, Notice of the 27th AGM of the Company, instructions for e-voting, along with the Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode. The copy of the same has also been uploaded on the Company's website, www.kothariyeast.in.


This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely

For KOTHARI FERMENTATION & BIOCHEM LIMITED


Kavita Tanwar
Company Secretary