

01.09.2017

Bombay Stock Exchange Ltd.
Regd. Office: Phiroze Jeejeebhoy Towers
Dalal Street (25th Floor)
Mumbai – 400 023.

Dear Sirs,

Kind Attn.: Mr.Shyam Bhagirath

Re: Intimation of date of Annual General Meeting, Book Closure & E-voting etc. (2015-16)

This is to inform you that the 46th Annual General Meeting of the Company will be held on 28th September 2017 at 09.30 a.m. at the company's Super Phosphate Factory at Kathivakkam Village, Ennore, Chennai 600 057. We also wish to inform that the Register of Members and Share Transfer Books of the company will remain closed from Tuesday the 26th September 2017 to Thursday the 28th September 2017(both days inclusive).

Electronic copies of Notice of 46th AGM along with the Annual Report of the company for the financial year ended 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participants and Physical copies of the same have been sent to all other members at their registered address. The Notice along with the 46th Annual Report for the financial year 2015-16 is also available on the Company's website www.kotharis.in

Members holding shares either in physical form or in dematerialized form, as on 21.09.2017(cut-off date/record date) may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 46th AGM through electronic voting system of CDSL i.e., through www.evotingindia.com. The e-voting through electronic means shall commence on 25.09.2017 at 09.00 a.m. and ends on 27.09.2017 at 05.00 p.m.

The necessary Notice to shareholders is being published in newspaper in English and in vernacular language newspaper.

We wish to confirm that all securities received for transfer one month prior to the date of this letter have been considered and effected.

We also confirm that in respect of the securities pending for transfer, will be transferred and the certificates relevant to such transfers will be dispatched within the stipulated time.

Thanking you

Yours faithfully
For **KOTHARI INDUSTRIAL CORPORATION LIMITED**



PRADIP D KOTHARI
CHAIRMAN AND MANAGING DIRECTOR