

**7<sup>th</sup> August, 2018**

**TO,**  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Sir/Madam,**

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING**

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 7<sup>th</sup> August, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **KOTHARI WORLD FINANCE LIMITED**

*L.N. Kothari*

**LIZA KOTHARI**  
**MANAGING DIRECTOR**  
**DIN: (01273272)**

**Encl: as above**

**7<sup>th</sup> August, 2018**

**TO,**  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Sir/Madam,**

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 7<sup>TH</sup> AUGUST, 2018**

We are pleased to inform you that the meeting of the Board of Directors was held on 7<sup>TH</sup> August 2018 at the Registered Office of the Company at 11.30 a.m. The Board of Directors considered/approved the following:

- Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2018. Please find enclosed herewith copy of the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with Independent Auditors' Review Report.
- The date, time and venue for the 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at the Registered Office of the Company at 121/ C, 12<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai- 400021 at 09.30 a.m.
- The Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for the purpose of AGM from Saturday 22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup> September, 2018 (both days inclusive). Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31<sup>st</sup> March, 2018.

**The Board Meeting commenced at 11.30 a.m. and concluded at 01:30 p.m. of the same day.**

Thanking You,

For KOTHARI WORLD FINANCE LIMITED

*L. N. Kothari*

**LIZA KOTHARI**  
**MANAGING DIRECTOR**  
**DIN: (01273272)**

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**KOTHARI WORLD FINANCE LTD.**

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