

**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,**

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations") we would like to inform you that 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 9.30 A.M. at registered office of the company at 121/ C, 12<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai- 400021.

The Register of Members & Share Transfer Book will remain closed from Saturday 22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting.

This is also being made available at the website of the Company i.e. [www.kothariworld.com](http://www.kothariworld.com).

Thanking you,

Yours Faithfully,

For **KOTHARI WORLD FINANCE LIMITED**

*L. N. Kothari*

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