

BUSINESS STANDARD - NEW DELHI



**KOTHARI
PRODUCTS LIMITED**

Regd. Off: "Par Parag House", 24/19, The Mall, Kanpur (U.P)- 208001
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512) 2312058
E-Mail: rkgupta@kothariproducs.in, Website: <http://www.kothariproducs.in>
CIN: L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th November, 2017, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Monday 30th October, 2017 till Thursday 16th November, 2017 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Friday 17th November, 2017.

The aforesaid notice can also be seen at the Company's Web-site at "kothariproducs.in" and also at the bseindia.com & nseindia.com.

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

Place: Kanpur

Date: 28th October, 2017



HEXAWARE

Hexaware Technologies Limited

Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III,
A Block, Mahape, Navi Mumbai - 400 710. Phone: 022-4159 95 95; Fax: 022-4159 9578

Website: www.hexaware.com; E-mail: investor@hexaware.com

CIN: L16008MH1999PLC000001