

~~BUSINESS STANDARD - Dt. 19/20 May 2018~~

K KOTHARI
PRODUCTS LIMITED

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL KANPUR - 208 001 (U.P.)
PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058
E-MAIL : rkgupta@kothariproductions.in, <http://www.kothariproductions.in>
CIN : LI6008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, inter alia, to consider, approve and take on record its Audited Financial Results for the quarter & year ended on 31st March, 2018 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

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 Friday 18th May, 2018 to Monday 28th May, 2018 (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 Tuesday 29th May, 2018.

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

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

DATE : 18th May, 2018
PLACE : KANPUR

of the

1.
2.
3.
4.

any c
tende

Job
No

1

2

3

4

1

2

3.

4.

5.

0649