

K KOTHARI

PRODUCTS LIMITED

Regd. Office : "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001

Ph.No. : (0512) 2312171 - 74 & FAX No. : (91) (0512) 2312058

E-MAIL - : rkgupta@kothariproductions.in, Website : <http://www.kothariproductions.in>

CIN : L16008UP1983PLC006254

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 12th March, 2016 inter alia, to consider declaration of Interim Dividend, if any, for the financial year ending on 31st March, 2016.

The aforesaid Interim Dividend, if declared, will be paid to the members appearing in the Register of Members of the Company/Beneficial owners of the Company appearing in the records of the NSDL & CDSL as on the record date i.e. Saturday, 19th March, 2016.

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

DATE : 9th March, 2016

PLACE : KANPUR