

"KANPUR"

3/05/2016



**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 - : [dkgupta@kothariproducs.in](mailto:dkgupta@kothariproducs.in), Website : <http://www.kothariproducs.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 Friday, the 20th May, 2016, interalia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended on 31st March, 2016 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

for **KOTHARI PRODUCTS LTD.**

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

DATE : 2<sup>nd</sup> May, 2016

PLACE : KANPUR