

Business Standard

20 January
2018



KOTHARI PRODUCTS LIMITED

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P.)-208001
Ph No.: (0512)-2312171 - 74 & Fax No. : (91) (0512)-2312058
E-Mail: rk Gupta@kothariproducts.in, Website: <http://www.kothariproducts.in>
CIN: L18008UP1983PLCC006254

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 Monday, the 12th February, 2018, Interalia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Third Quarter & Nine months ended 31st December, 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 Friday 19th January, 2018 to Thursday 15th February, 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 Friday 16th February, 2018.

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

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

Place: Kanpur

Date: 18th January, 2018