

KPL/2020-21/BSE
26/06/2020



Bombay Stock Exchange Ltd. 1 st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Re : **POSTPONEMENT NOTICE FOR MEETING OF BOARD OF DIRECTORS TO BE HELD ON 30TH JUNE, 2020 TO CONSIDER STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR QUARTER & F.Y. 2019-20 PURSUANT TO REGULATION 33 OF SEBI (LODR), REGULATIONS, 2015**

Dear Sir,

This is in continuation to our letter dated 16th June, 2020 informing you about the captioned meeting.

As you are aware that the SEBI vide its Circular dated SEBI/HO/CFD/CMD1/CIR/P/2020/106 June, 24, 2020 has decided to further grant one month's extension for submission of Audited Financial Results for the quarter & year ended on 31st March, 2020 on or before 31st July, 2020 in view of continuing disruption caused by the COVID 19 pandemic.

In view of the above the Company has decided to postpone the Audit Committee & Board meeting convened on Tuesday, 30th June, 2020 and a fresh date shall be announced as per the SEBI (LODR), Regulations 2015 in due course of time.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,
for **KOTHARI PRODUCTS LTD.**

RAJ KUMAR GUPTA

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

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