

इस तथ्य के विद्यमान हैं जहां छात्र संख्या धरना देने की घोषणा की है।

Hindustan
- Kanpur

11th May
2017



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: L16008UP1193PLC006254.

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 Tuesday, 23rd May, 2017, inter-alia, to consider, approve and take on record the Audited Financial Results for the Fourth Quarter & Financial Year ended on 31st March, 2017 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year.

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 LIMITED

Sd/-

(Raj Kumar Gupta)

CS & COMPLIANCE OFFICER

FCS-3281

Place: Kanpur
Date: 9th May, 2017