



# KOTHARI

**PRODUCTS LIMITED**

REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL  
KANPUR - 208 001

PH : (0512) 2312171 - 74 & FAX NO. : (0512) 2312058

E-MAIL : rkgupta@kothariproducs.in website : <http://www.kothariproducs.in>

CIN : L16008UP1983PLC006254

## NOTICE

Pursuant to clause 41 of the Listing Agreement, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd May, 2014, interalia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended on 31st March, 2014 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 : 6th May, 2014**

**PLACE : KANPUR**

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जयंती योजना, पनकी और हाईवे सिटी फाइलें बंदी जा रही हैं। प्रस

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