

BUSINESS STANDARD - 2nd Aug 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: 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 Wednesday, the 9th August, 2017, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 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 Wednesday 2nd August, 2017 till Saturday 12th August, 2017 (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 re-open from Monday 14th August, 2017.

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

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

Place: Kanpur

Date: 1st August, 2017