



KOTHARI

PRODUCTS LIMITED

Regd. Office : "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001

Ph.No. : (0512) 2312171 - 74 & FAX No. : (91) (0512) 2312058

E-MAIL - : rkgupta@kothariproducs.in, Website : <http://www.kothariproducs.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 Saturday, the 6th February, 2016, 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, 2015.

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

for KOTHARI PRODUCTS LTD.

Sd/-

DATE : 27th January, 2016

(RAJ KUMAR GUPTA)

PLACE : KANPUR

CS & COMPLIANCE OFFICER