

Corporate Office: "Saudamini", Plot No.2, Sector-29, Near IFCO Chowk, Gurgaon (Haryana)-122 001
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BUSINESS STANDARD - NEW DELHI



Regd. Off: "Pan Parag House", 24/19, The Mall Kanpur - 208001
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 Website: http://www.kothariproducts.in
 CIN: L16008UP1983PLC006254

NOTICE

Pursuant to the provisions of Section 124(b) of the Companies Act, 2013 ("the Act") read with The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has not been paid or claimed for last seven consecutive years or more are required to be transferred by Kothari Products Limited ("the Company") in the name of Investor Education and Protection Fund Authority ("IEPF Authority") established by the Central Government pursuant to the provisions of Section 125 of the Act. Ministry of Corporate Affairs vide its notification dated October 13, 2017, specified October 31, 2017 as the due date for transfer of shares to IEPF Authority in cases where the period of seven consecutive years or more for dividend remaining unpaid or unclaimed has been completed or being completed by October 31, 2017. Accordingly, the Company completed transfer of first tranche of eligible shares to IEPF Authority within the prescribed period.

The next due date for transfer of shares on which seven consecutive years of dividend remaining unpaid or unclaimed is being completed, in the name of the IEPF Authority is 26th September, 2018. The shares shall be transferred within a period of thirty days from the due date.

In case of shares which are held in physical form, new share certificates shall be issued for the purpose of transfer to IEPF Authority and the original share certificate shall stand cancelled.

Individual communication in this regard is being sent to the concerned Shareholders. Detail of such shareholders along with their folio number/DP ID- Client ID is available on the website of the Company at www.kothariproducts.in under "Investors" section. In case any shareholder(s) wishes to stop transfer of his/her shares in the name of the IEPF Authority, such shareholder(s) is requested to claim his unpaid or unclaimed dividend at the earliest from the Company and latest by 31st August, 2018.

In case no communication is received from the concerned shareholder(s) within the aforesaid time period the Company shall cause to transfer the relevant Dividend/Shares in the name of the Investor Education and Protection Fund (IEPF)/IEPF Authority pursuant to the provisions of the Act and the Rules.

Any person whose shares/unpaid dividend is transferred to the IEPF Authority/IEPF may claim the shares/dividend from IEPF Authority/IEPF, pursuant to the provisions of Section 124 and 125 of the Act and the Rules made thereunder by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in with a copy to the Company. Shareholders are requested to go through the individual communication issued by the Company in this regard and also the provisions of Section 124 and 125 of the Act and the Rules.

The above information is also available on Company's website www.kothariproducts.in and also on the websites of stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For KOTHARI PRODUCTS LTD.
 Sd/-

Place: Kanpur
 Date: 5th February, 2018

(Raj Kumar Gupta)
 CS & Compliance Officer

Sl No	
1.	Total Income
2.	Net Profit / (Loss) after Exceptional Items
3.	Net Profit / (Loss) after Exceptional Items
4.	Net Profit / (Loss) after Exceptional Items
5.	Total Comprehensive Income (Comprising Profit and Other Comprehensive Income)
6.	Paid-up equity (Rs.10/- per share)
7.	Earnings Per Share (each) - Basic
8.	Earnings Per Share (each) - Diluted

Note: The above information is in accordance with the Stock Exchange Regulations, 2015 and the Stock Exchange Listing Regulations, 2015. For more details, please refer to the Company's website.

Place : Coimbatore
 Date : 5th February, 2018



Unaudited Financials

Sr. No.	Particulars
1	Total Income from operations
2	Net Profit / (Loss) before Tax and Finance Costs
3	Net Profit / (Loss) before tax (after Finance Costs)
4	Net Profit / (Loss) after tax (after Finance Costs)
5	Total Comprehensive Income (Loss) for the period (Comprising Profit (Loss) for the period and Other Comprehensive Income (Loss) (after tax))
6	Paid up Equity Share Capital
7	Reserves (excluding Reserve for share buy back) as shown in Balance Sheet of the Company
8	Earnings Per Share (each) (in Rs.) (a) Basic (b) Diluted

Note: The above is an extract of the financials as per the SEBI (Listing and Other Regulations) 2015. Results are available on the website of the Company.

Place : Gurugram
 Date : 05.02.2018