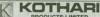
KANPUR 77 3/05/2016



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 - : dsgupta@kothariproducts.in, Website : http://www.kothariproducts.in CIN : L16008UP1983PLC00625

## 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 Friday, the 20th May, 2016, interalla, to consider, approve and take on record the Audited Fináncial Results for the quarter & year ended on 31st March. 2016 and Annual Accounts for the aforesaid year and

to consider recommendation of Dividend, if any, for the aforesaid year.

for KOTHARI PRODUCTS LTD.

Sd/-

DATE: 2nd May, 2016 PLACE: KANPUR (RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER