



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@kothariproductions.in, Website : <http://www.kothariproductions.in>

CIN : L16008UP1983PLC006254

CORRIGENDUM

In the notice of the Board Meeting for approving the Audited Financial Results for the quarter and year ended 31st March, 2016 of M/s. Kothari Products Ltd., Kanpur, published in this newspaper on 3rd May, 2016, the following paragraph be added & read after the first paragraph :-

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

The inconvenience caused is deeply regretted.

for KOTHARI PRODUCTS LTD.

Sd/-

DATE : 4th May, 2016

PLACE : KANPUR

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER