

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai  
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06.08.2022

To,

**BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai-400 001

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Result for the quarter ended on 30<sup>th</sup> June, 2022.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on Friday, 12<sup>th</sup> August 2022, to consider, approve and take on record, inter-alia, the Un-Audited Standalone and Consolidated financial results for the quarter ended 30<sup>th</sup> June, 2022 among other items.

The above is for your information and record.

Yours Faithfully

**For KOTHARI INDUSTRIAL CORPORATION LIMITED**

*Anil Kumar Padhiali*

**Anil Kumar Padhiali**

**Company Secretary and Compliance Officer**

