

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034

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25.01.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Dear Sirs,

This is to inform that a meeting of the Board of Directors of the company is scheduled to be held on 1st day of February 2019 at the registered office of the company inter alia to consider and approve the following matters among other businesses:

1. The draft Notice of EGM
2. To finalise the Date, Time and Venue for convening the EGM of the Members of the company
3. To finalise the dates of Book Closure and E-voting related matters for the purpose of forthcoming EGM of the company

Kindly take on record and acknowledge.

Thanking you

Yours faithfully

For Kothari Industrial Corporation Limited


Pradip D Kothari
Chairman