

COMPANY NOTICE



KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No. L24110TN1970PLC005865

**Regd. Office: 'Kothari Buildings',
114, Mahatma Gandhi Salai,
Nungambakkam, Chennai – 600 034**

NOTICE is hereby given that pursuant to Regulation 29 and 47(1)(a) of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the company scheduled to be held on 14th August 2018 at the Registered Office, the company has proposed, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

Trading window for dealing in the securities of the company shall remain closed from 07.08.2018 till 48 hours after the announcement of financial results for the quarter ended 30th June 2018(both days inclusive).

Pursuant to Regulation 47(2) of the SEBI (LODR) Regulations, 2015, the information contained in this notice is also available on the company's website(www.kotharis.in).

Place: Chennai
Date : 06.08.2018

for Kothari Industrial Corporation Limited
Anil Kumar Padhiali
Company Secretary & Compliance Officer