

## **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 30<sup>th</sup> May 2018 at the Registered Office, the company has proposed, inter alia, to consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018.

Trading window for dealing in the securities of the company shall remain closed from 23.05.2018 till 48 hours after the announcement of financial results for the quarter and year ended 31<sup>st</sup> March 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](http://www.kotharis.in)) and also on stock exchanges website of BSE Limited([www.bseindia.com](http://www.bseindia.com)).

Place: Chennai  
Date : 17.05.2018

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