

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

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TO  
BSE LIMITED  
P.J.TowersDalal Street  
Mumbai-400001

Date: 14.02.2020

**Scrip Code: 509732**

**Sub: Intimation of appointment of Secretarial Auditor of the Company**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that Mr. R Srinivasan a practicing company secretary (COP No. 7779) has been appointed as Secretarial Auditor of the company for the Financial Year 2019-20 by the Board of Directors at its meeting held on 13.02.2020.

Kindly take the same on your record & oblige.

Thanking You,

**Yours Faithfully,**

**For Kothari Industrial Corporation Limited**

*Anil Kumar Padhiali*

**Anil Kumar Padhiali**

**Company Secretary cum Compliance Officer**

