

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

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

Nungambakkam, Chennai - 600 034

Ph : +91 44 2833 4565 | Fax : +91 44 2833 4581

E-mail :enquiries@kotharis.in | www.kotharis.in



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

Date: 23.10.2020

**Scrip Code: 509732**

**Sub: Intimation of Board meeting to be held on 31.10.2020**

**Dear Sir/Madam,**

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 31<sup>st</sup> day of October 2020, wherein the Scheme of Reduction of Share Capital of the Company and other related matters will be considered.

Kindly take the same on your record & oblige.

Thanking You,

**Yours Faithfully,**

**For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali**  
**Company Secretary cum Compliance Officer**