



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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KOLKATA-700 001
INDIA

Ref.: KPIL / 2016 - 17 / *CSR/9A*

September 20, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA - 700 001

Dear Sir,

CSE Stock Code : Physical - 21160 & Demat - 10021160
ISIN : INE264E01016

Submission of AGM Proceedings of the 120th Annual General Meeting of the Company under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (LODR).

We are forwarding herewith a summary of the Proceedings of 120th Annual General Meeting, held on Monday, the 19th September, 2016 at Kolkata.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

M. L. Daga
(FCS - 2650)
Company Secretary cum Compliance Officer

Encl: As above

The Calcutta Stock Exchange Limited
Listing Department
Received
Contents not verified
Sl. No. *9* Dated *22/9/2016*
Signature *[Signature]*

