



# 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 120<sup>th</sup> 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 120<sup>th</sup> Annual General Meeting, held on Monday, the 19<sup>th</sup> 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



