



Ref.: KPIL / 2016 – 17 / CSE | 44

May 30, 2016

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

Dear Sir,

Annual Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2016.

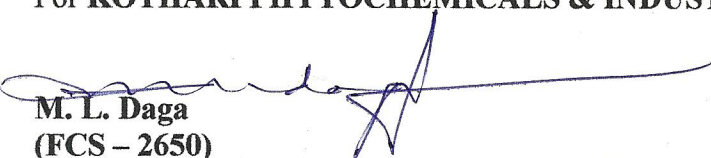
**CSE Stock Code : Physical – 21160 & Demat - 10021160
ISIN : INE264E01016**

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we are forwarding herewith the following documents for taking it on your record:

- 1) A copy of the Annual Audited Standalone Financial Results of the Company alongwith Segment – wise Revenue, Results and Capital Employed for the Quarter and Year ended 31st March, 2016, approved at the meeting of the Board of Directors of the Company held today on 30th May, 2016.
- 2) A copy of the 'Independent Auditors Report on Quarterly and Annual Audited Standalone Financial Results for the Quarter / Year ended 31st March, 2016.
- 3) A declaration under Regulation 33 (3) (d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) in respect of unmodified Auditor's Report on Annual Audited Standalone Financial Results of the Company for the year ended 31st March, 2016.

Thanking you,

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


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

Encl: As above

