



Ref.: KPIL / 2016 - 17 / *CSE/80*

August 13, 2016

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

Dear Sir,

Sub. : Unaudited Financial Results for the Quarter ended 30th June, 2016 and Limited Review Report thereon.

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

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith a copy of the Unaudited Financial Results of the Company alongwith Segment - wise Revenue, Results and Capital Employed for the Quarter ended 30 June, 2016 as reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on today i.e. 13th August, 2016.

FURTHER pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Extract of Unaudited Financial Results for the Quarter ended 30th June, 2016 to be published in the newspapers as per above said Regulation.

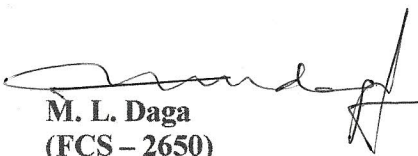
FURTHER also find enclosed copy of the Limited Review Report dated 13th August, 2016 on the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016, given by the statutory auditors of the Company M/s. Dutta Ghosh & Associates, Chartered Accountants.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**


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

Encl: As above



