



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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REGD. OFFICE
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

Ref: KPIL / 2017 - 18 / CSE / 41

May 30, 2017

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

Dear Sir,

Audited Financial Results for the Quarter and Year ended 31st March, 2017

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:

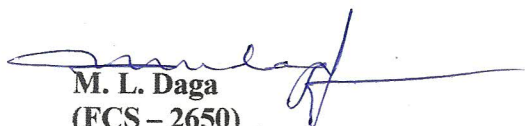
- 1) A copy of the Audited Financial Results of the Company alongwith Segment - wise Revenue, Results and Capital Employed for the Quarter and Year ended 31st March, 2017, approved at the meeting of the Board of Directors of the Company held today on 30th May, 2017.
- 2) A copy of the 'Independent Auditors Report on Quarterly and Audited Financial Results for the Quarter / Year ended 31st March, 2017.
- 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 Audited Financial Results of the Company for the year ended 31st March, 2017.

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

