



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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REGD. OFFICE :
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8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

Ref: KPIL / 2017 - 18 / CSE / 157

February 14, 2018

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

Dear Sir,

Sub. : Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2017 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, Assets & Liabilities, prepared in accordance with Ind - AS adopted for the first time, for the Quarter and Nine months ended 31 December, 2017 as reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on today i.e. 14th February, 2018.

FURTHER also find enclosed copy of the Limited Review Report dated 14th February, 2018 on the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017, given by the statutory auditors of the Company K. Ray & Company, Chartered Accountants.

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 and Nine months ended 31st December, 2017 to be published in the newspapers as per above said Regulation.

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



