

CIN: L15491WB1897PLC001365

KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.



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KOLKATA-700 001
INDIA

KPI / 2014 - 15 / 49

June 30, 2014

The Secretary
THE CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range
Kolkata - 700 001.

Dear Sir

This is to inform you that the Board of Directors of the Company in their meeting, held on 30th June, 2014, have appointed Sri A. K. Toshniwal as Managing Director designated as Executive Director and Chief Executive Officer of the Company with effect from 1st July, 2014 for a period of 2 years 9 months till 31st March, 2017.

Thanking you,

Yours faithfully
For KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.


Secretary

