



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

Phone : 91-33-2230-2331/6
91-33-2230-4184
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REGD. OFFICE
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

KPI / 2014 – 15 / 111

November 14, 2014

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

Dear Sir,

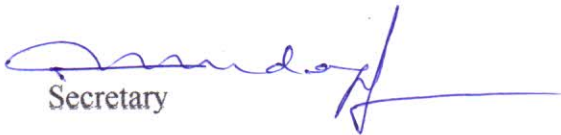
Re.: Appointment of Additional Director Sri Anand Vardhan Kothari

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

This is to inform you that the Board of Directors of the Company in their meeting, held on 14th November, 2014, have appointed Sri Anand Vardhan Kothari as Additional Director of the Company with effect from 14th November, 2014 to hold such office upto the date of the Next Annual General Meeting.

Thanking you,

Yours faithfully
For KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.


Secretary


Signature Department
Receipts not verified
32 Dated 14/11/14