



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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REGD. OFFICE :
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
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INDIA

Ref. KPI / 2015 - 16 / CSE / 121

October 28, 2015

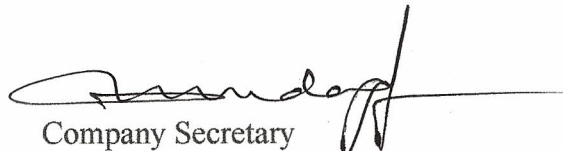
The Secretary
THE CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range
Kolkata - 700 001.

Dear Sir

This is to inform you that Sri Keshav Binani, the Chief Financial Officer of the Company, has resigned. He will be released from the employment on 31st October, 2015 at the end of the working day.

Thanking you,

Yours faithfully
For KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.


Company Secretary

