



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

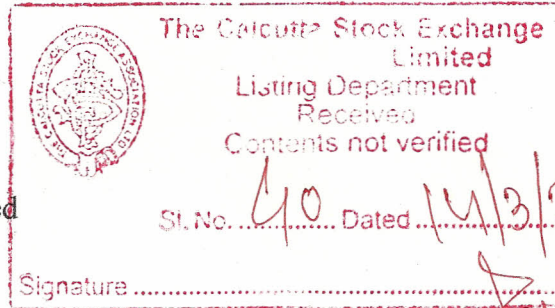
Phone : 91-33-2230-2331/6
91-33-2230-4184
Tele Fax : 91-33-2242-6195
E-mail : hokothari@yahoo.com



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

Ref. KPIL / 2015 - 16 / CSE / 171

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



March 14, 2016

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

Dear Sir,

NOTICE is hereby given that the meeting of the **Board of Directors** will be held at its Registered Office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001 on Tuesday, the 22nd March, 2016 at 12.15 p.m. to deal with the following agenda :

1. To grant leave of absence to Directors unable to attend the meeting.
2. (a) To take note of the minutes of the last Board Meeting held on Thursday, the 11th February, 2016.
(b) To take note of the minutes of the Risk Management Committee.
(c) To take note of the minutes of the Audit Committee.
(d) To take note of the minutes of the Independent Directors meeting.
3. To discuss Related Party Transactions under Section 188 of the Companies Act, 2013, if any.
4. To evaluate the performance of Independent Directors by the entire Board, excluding the Director being evaluated.
5. To approve giving of inter - corporate loan under Section 185 & 186 of the Companies Act, 2013.
6. To take note of transfer, transmission, rematerialisation, consolidated, sub - division and duplicate / replacement of shares of the Company since the reporting in last Board Meeting held on Thursday, the 11th February, 2016.
7. To review the financial position and general affairs of the Company and to take any matter that may be brought before the meeting with the permission of the Chair.

Thanking you,

Yours faithfully,

For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**


DIRECTOR / COMPANY SECRETARY