



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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KOLKATA-700 001
INDIA

Ref.: KPIL / 2016 – 17 / cse\47

May 30, 2016

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

Dear Sir,

Sub.: Appointment of Chief Financial Officer

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 today on 30th May, 2016, have appointed Sri Rajiv Gupta, a Commerce Graduate and ICWA (Inter), as Chief Financial Officer of the Company with effect from 1st June, 2016.

Thanking you,

Yours faithfully
For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

M. L. Daga
(FCS – 2650)
Company Secretary cum Compliance Officer

