



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

Phone : 91-33-2230-2331/6
91-33-2230-4184
~~Tele Fax : 01-33-2242-6195~~
E-mail : hokothari@yahoo.com



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

Ref.: KPIL / 2016 - 17 / CSE / 155

February 10, 2017

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

Dear Sir,

Sub.: Outcome of Board Meeting

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

With reference to regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR) the Board of Directors at their meeting held today, 10th February, 2017, have inter - alia approved the following items:

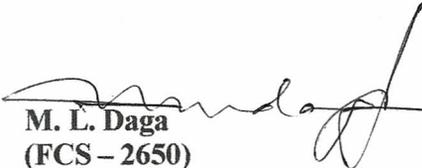
- 1) The Standalone Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016 adopted by the Board of Directors at its meeting held on Friday, 10th February, 2017.
- 2) The re - appointment of Sri A. K. Toshniwal as Managing Director for a further period of 3 (Three) years w. e. f. 1st April, 2017 to 31st March, 2020, subject to the approval of the shareholders in the ensuing Annual General Meeting.

The Meeting commenced at 11.30 a. m. and concluded at 2.30 p. m.

Thanking you,

Yours faithfully,

For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**


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



Kothari Stock Exchange
Limited
Listing Department
Received
Contents not verified

SL.N. 68 Dated 10/2/17