



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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KOLKATA-700 001
INDIA

Ref.: KPIL / 2017 – 18 / 81

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



September 5, 2017

Dear Sir,

Sub.: Outcome of Board Meeting

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

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (LODR), please be informed that the Board of Directors at their meeting, held today, 5th September, 2017, have inter – alia approved the following items:-

- 1) The Unaudited Financial Results prepared in accordance with Ind – AS adopted for the first time, for the quarter ended on 30th June, 2017.
- 2) Seeking voluntary delisting of Ordinary shares of the Company from The Calcutta Stock Exchange Limited.
- 3) To close and dis – continue permanently the operations of Southern Synthetics Division of the Company situated at Ranipet in the State of Tamilnadu, with effect from 7th September, 2017.

The Meeting commenced at 12.15 p. m. and concluded at 1.00 p.m.

Thanking you,

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

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