



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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KOLKATA-700 001
INDIA

Ref.: KPIL / 2017 - 18 / CSE/134

December 14, 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

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, 14th December, 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 / half year ended on 30th September, 2017.

The Meeting commenced at 3.00 p. m. and concluded at 3.30 p. m.

Thanking you,

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


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

