



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 / 2017 - 18 / CSE / 145

January 15, 2018

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

Dear Sir,

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

Voting Results of Postal Ballot for Voluntary Delisting of Equity Shares of the Company under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR).

As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR), we are forwarding herewith "The Voting Results of Postal Ballot for Voluntary Delisting of Equity Shares" of the Company alongwith "The Scrutinizers Report" for your kind perusal.

This is for your information and records.

Thanking you,

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

Ajit Khandelyal
(DIN : 00416445)
Director

Encl.: As above



