



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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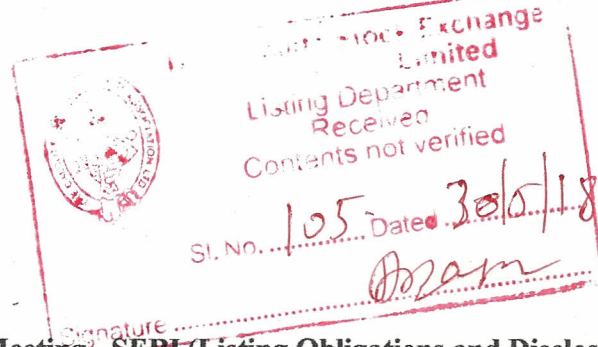


REGD. OFFICE :
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

Ref: KPIL / 2018 - 19 / CSE/34

May 30, 2018

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



Dear Sir,

Sub.: Outcome of the Board Meeting - SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015).

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

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved statement showing Audited Financial Results and Segment wise Revenue Results and Capital employed of the Company for the quarter / year ended 31st March, 2018 in the prescribed format along with report of K. Ray & Company, Chartered Accountants, the Auditors of the Company on quarterly financial and year to date results. The results were approved and taken on record by the Board of Directors of the Company at its meeting held on today, commenced at 11.00 A. M. and concluded at 11.35 A.M.

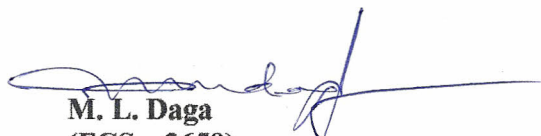
Further, please note that the Board has recommended Dividend @ 30 % i. e. ₹ 3/- per Ordinary Shares of ₹ 10/- each, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Necessary publication of the results is being arranged in the newspapers also, which please note.

The Board noted that the shares of the Company has since been delisted from The Calcutta Stock Exchange Limited w. e. f. 22nd May, 2018.

Thanking you,

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


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