



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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

KPIL / 2014 – 15 / 108

November 5, 2014

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

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

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, the 14th November, 2014 at 11.00 a.m. at its registered office at C – 4, Gillander House, 8, Netaji Subhas Road, Kolkata – 700 001 to transact the following business:

1. To confirm the minutes of the last Board Meeting held on Tuesday, the 12th August, 2014.
2. To grant leave of absence to Directors unable to attend the meeting.
3. To confirm the minutes of the Audit Committee.
4. To consider and approve unaudited Financial Statements of the Company for the quarter / half year ended on 30th September, 2014 and Limited Review Report thereon as may be submitted by the Auditors of the Company.
5. To approve related party transactions, if any.
6. To appoint Mr. Anand Vardhan Kothari as an Additional Director.
7. To review the financial position and general affairs of the Company and to take any matter that may be brought before the meeting with the permission of the Chair.

Thanking you,

Yours faithfully,

For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**


DIRECTOR / SECRETARY

