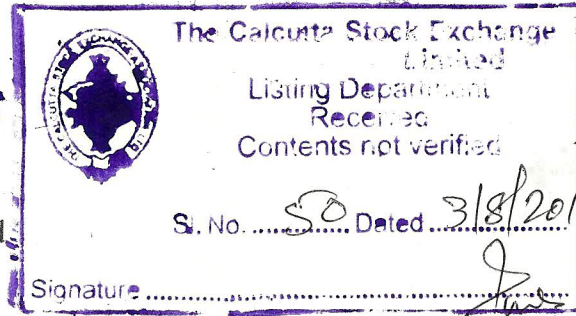




Ref. KPIL / 2015 - 16 / CSE / 70

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



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

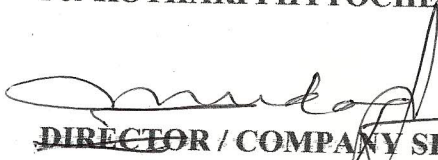
Dear Sir,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at its Registered Office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001 on Wednesday, the 12th August, 2015 at 2.30 p.m. to deal with the following agenda:

1. To grant leave of absence to Directors unable to attend the meeting.
2. To confirm the minutes of the last Board Meeting held on Friday, the 29th May, 2015.
3. To confirm the minutes of the Audit Committee.
4. To consider and approve the Unaudited Financial Statements of the Company for the quarter ended on 30th June, 2015 and Limited Review Report thereon as may be submitted by the Auditor of the Company.
5. To consider and approve Related Party Transactions, if any.
6. To take note of quarterly compliances for the quarter ended 30th June, 2015 of the Company.
7. To take note of transfer, transmission, rematerialization, sub - division and duplicate / Replacement of shares of the Company since the reporting in last Board Meeting held on Friday, the 29th May, 2015.
8. 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 / COMPANY SECRETARY