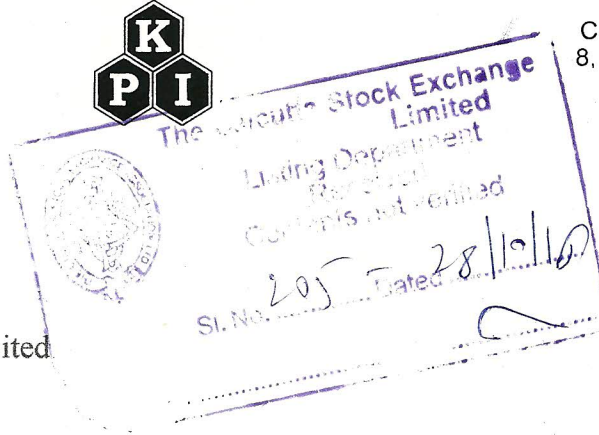


Ref. KPIL / 2015 – 16 / CSE / 120

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



October 28, 2015

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

Dear Sir,

Notice is hereby given that a meeting of the Board of the Directors of the Company will be held at its Registered Office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata – 700 001 on Friday the 6<sup>th</sup> November, 2015 at 11.00 a.m. to deal with the following agenda :

1. To grant leave of absence to Directors unable to attend the meeting.
2. (a) To take note of the minutes of the last Board Meeting held on Wednesday, the 12<sup>th</sup> August, 2015.  
(b) To take note of the minutes of the Audit Committee.
3. To consider and approve unaudited Financial Statements of the Company for the quarter / half year ended on 30<sup>th</sup> September, 2015 and Limited Review Report thereon as may be submitted by the Auditors of the Company.
4. To take note of quarterly / half – yearly compliances for the period ended 30<sup>th</sup> September, 2015 of the Company.
5. 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 Wednesday, the 12<sup>th</sup> August, 2015.
6. To take note of the resignation of Sri Keshav Binani, the Chief Financial Officer of the Company, effective from 1<sup>st</sup> November, 2015.
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 / COMPANY SECRETARY**