



# 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 / 2015 – 16 / CSE / 1147

December 30, 2015

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 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 Thursday the 7<sup>th</sup> January, 2016 at 3.30 p.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 Friday, the 6<sup>th</sup> November, 2015.  
(b) To take note of the minutes of the Audit Committee.
3. To discuss Related Party Transactions under Section 188 of the Companies Act, 2013, if any.
4. To approve giving of inter – corporate loan of ₹ 3,50,00,000/- (Rupees Three Crore Fifty Lac only) under Section 185 & 186 of the Companies Act, 2013.
5. To consider for approaching to Lakshmi Vilas Bank Limited for availing Working Capital / Corporate Loan facility upto a limit of ₹ 15,65,00,000/- (Rupees Fifteen Crore Sixty Five lac only).
6. To consider and approve the closure of working facility presently availed from Vijaya Bank, Madurai.
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 6<sup>th</sup> November, 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**

