



# 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 / 2016 - 17 / CSE / 76

August 04, 2016

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 the 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 - 700001 on Saturday, the 13<sup>th</sup> August, 2016 at 1.00 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 Monday, the 30<sup>th</sup> May, 2016.  
(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 consider and approve Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016 as recommended by the Audit Committee and Limited Review Report thereon as may be submitted by the Auditors of the Company.
5. To take note of quarterly compliances for the quarter ended 30<sup>th</sup> June, 2016 of the Company.
6. To take note of transfer, transmission, rematerialisation, consolidation, sub - division and duplicate / replacement of shares of the Company since the reporting in last Board Meeting held on Monday, the 30<sup>th</sup> May, 2016.
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.**

  
Company Secretary cum Compliance Officer

