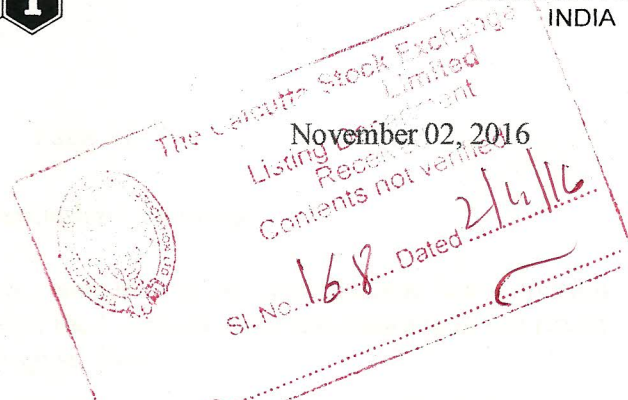




Ref.: KPIL / 2016 – 17 / CSE/120

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 Thursday, the 10<sup>th</sup> November, 2016 at 2.00 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 Saturday, the 13<sup>th</sup> August, 2016.  
(b) To take note of the minutes of the Audit Committee.  
(c) To take note of the minutes of the Stakeholders Relationship 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 / half year ended on 30<sup>th</sup> September, 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 compliances for the quarter / half year ended 30<sup>th</sup> September, 2016 of the Company.
6. To delegate authority under section 179 of the Companies Act, 2013 to Directors for giving loans, guarantees, acquiring securities of other bodies corporate etc., as per recommendation of Audit Committee.
7. To accept the resignation of Sri Keshari Chand Mohta from the office of the Director and Committees.

Cont. .... P / 2



# KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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~~Tele Fax : 91-33-2242-0195~~  
E-mail : hokothari@yahoo.com



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


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8. To reconstitute the Stakeholders Relationship Committee.
9. 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 Saturday, the 13<sup>th</sup> August, 2016.
10. 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