



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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REGD. OFFICE :
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8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

Ref.: KPIL / 2017 - 18 / *CSE/38*

May 22, 2017

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

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

Dear Sir,

Sub.: Corrigendum to Intimation of Board Meeting dated 30th May, 2017.

We refer our letter No. KPIL / 2017 - 18 / CSE / 35 dated 17.05.2017 addressed to you in connection with the meeting of Board of Directors of the Company to be held on Tuesday, the 30th May, 2017.

The timing of Board Meeting has been re - fixed at 2.00 p.m. instead of 10.30 a.m. on 30th May, 2017. The other contents of the notice shall remain intact.

Please take a note of the changes in the timings.

Thanking you,

Yours faithfully,
For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**


Company Secretary cum Compliance Officer

