



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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KOLKATA-700 001
INDIA

Ref.: KPIL / 2017 - 18 / CSE / 79

August 25, 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,

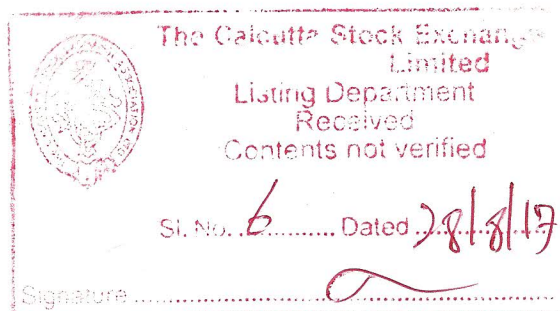
Sub.: Intimation of Board Meeting in compliance to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Kindly be informed that due to applicability of Companies (Indian Accounting Standards) Rules 2015 [Ind - AS] from the financial year 2017 - 18, one month extension is allowed for submitting the financial results during the first year of Ind - AS implementation vide SEBI Circular CIR / CFD / FAC / 62 / 2016 dated 5th July, 2016.

Accordingly, in compliance to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held at Indian Chamber of Commerce, Auditorium, 4, India Exchange Place, 10th Floor, Kolkata - 700 001 on Tuesday, the 5th September, 2017 to consider *inter alia* the following business:-

- i) To consider, approve and adopt the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.
- ii) To consider and approve the voluntary delisting of Ordinary shares of the Company from the Calcutta Stock Exchange Limited.

The 121st Annual General Meeting of the Company is convened at 11.00 a.m. on the same day & venue and therefore, the Board meeting will start after conclusion of the same followed with the conclusion of meeting of Audit Committee.



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