



# KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

Phone : 91-33-2230-2331/6  
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Tele Fax : ~~91-33-2230-4184~~  
E-mail : hokothari@yahoo.com



REGD. OFFICE :  
C-4, GILLANDER HOUSE  
8, NETAJI SUBHAS ROAD  
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,

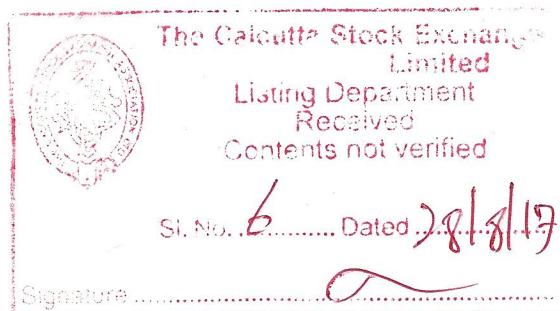
**Sub.: Intimation of Board Meeting in compliance to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

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 5<sup>th</sup> 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, 10<sup>th</sup> Floor, Kolkata - 700 001 on Tuesday, the 5<sup>th</sup> 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 30<sup>th</sup> June, 2017.
- ii) To consider and approve the voluntary delisting of Ordinary shares of the Company from the Calcutta Stock Exchange Limited.

The 121<sup>st</sup> 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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The Trading Window for purchase / sale / dealing in any manner in the Ordinary Shares of the Company, shall remain closed for 'Specified Persons' as per the Code of Conduct for Prevention of Insider Trading from Tuesday, 29<sup>th</sup> August, 2017 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking you,

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

  
Company Secretary cum Compliance Officer