

**1<sup>st</sup> February, 2019**

**TO  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona

**REF : SCRIP CODE NO. 511138**

Dear Sir,

**REG: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

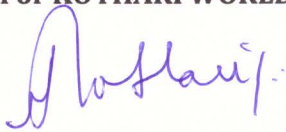
This is to inform you that the Board meeting for considering and adopting Unaudited standalone and consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018 has been scheduled on Wednesday, 13<sup>th</sup> February, 2019 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Wednesday, 13<sup>th</sup> February, 2019 for your kind perusal and records.

Thanking you and assuring you of our best co-operation always.

Yours sincerely,

**For KOTHARI WORLD FINANCE LIMITED.**



**NITESH KOTHARI  
DIRECTOR  
DIN: (00024195)**

Encl: as above

**NOTICE**

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M. for considering and adopting Unaudited standalone and consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

The Copy of the notice is also available at the website of the Company at <http://www.kothariworld.com> and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For KOTHARI WORLD FINANCE LIMITED**



**NITESH KOTHARI  
DIRECTOR  
DIN (00024195)**

**PLACE: Mumbai  
DATE: 1<sup>st</sup> February, 2019**