

# KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai  
Nungambakkam, Chennai - 600 034

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03.09.2020

To,

**BSE Limited**

P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

**Scrip Code: 509732 (BSE)**

**Sub: Notice for Board Meeting to consider the Un-Audited Standalone and Consolidated Financial Result for the quarter ended on 30<sup>th</sup> June, 2020.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on

