



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 09-04-2019

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098

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Subject: Outcome of the Board Meeting of Kotia Enterprises Limited held on Tuesday, 09<sup>th</sup> April, 2019.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 09<sup>th</sup> April, 2019, which commenced at 04:00 P.M. and concluded at 5:00 P.M., inter-alia, had considered and approved the following business:

1. To accept resignation of Mr. Vijay from the post of Company Secretary cum