KPL/2018-19/BSE
22.09.2018

KOTHARI
PRODUCTS LIMITED

Bombay Stock Exchange Ltd. **Phiroze Jeejeebhoy Towers** **25th Floor, Dalal Street** **MUMBAI - 400 001** **Scrip Code : 530299**	**National Stock Exchange of India Ltd.** **Exchange Plaza, 5th floor** **Plot No. C/1, G Block,** **Bandra Kurla Complex** **Bandra (E)** **MUMBAI – 400 051** **Symbol : KOTHARIPRO**

Sub : COPIES OF NOTICE & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018 PUBLISHED IN NEWSPAPERS

Dear Sir,

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are attaching herewith scanned copies of the below mentioned newspapers in which we have published Notice of the Company's Board Meeting for considering Un-audited Financial Results & captioned Standalone Unaudited Financial Results of our Company :-

NAME OF NEWSPAPER	DATED	LANGUAGE	EDITION
Business Standard	06.08. 2018 & 15.08.2018	English	Ahmedabad
Business Standard	06.08. 2018 & 15.08.2018	English	Bengaluru
Business Standard	06.08. 2018 & 15.08.2018	English	Kolkata
Business Standard	06.08. 2018 & 15.08.2018	English	Chandigarh
Business Standard	06.08. 2018 & 15.08.2018	English	Hyderabad
Business Standard	06.08. 2018 & 15.08.2018	English	New Delhi
Business Standard	06.08. 2018 & 15.08.2018	English	Pune
Business Standard	06.08. 2018 & 15.08.2018	English	Mumbai
Business Standard	06.08. 2018 & 15.08.2018	English	Kochi
Business Standard	06.08. 2018 & 15.08.2018	English	Bhubaneswar
Business Standard	06.08. 2018 & 15.08.2018	English	Chennai

Please take the aforesaid on records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

KOTHARI PRODUCTS LTD. KANPUR

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281
Address :
"Pan Parag House
24/19, The Mall,
Kanpur

Ahmedabad

KOTHARI
PRODUCTS LIMITED

Regd.Office: "PAN PARAG HOUSE", 24/18, The Mall, Kanpur - 208 001
Phone Nos. :0512- 2312171-74, Fax : 0512-2312058, E-mail: rkgupta@kothariproducts.in, Website:www. kothariproducts.in
CIN No. L16008UP1983PLC006254

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 (Rupees in Lacs)

Sl. No.	PARTICULARS	Standalone		
		Quarter Ended 30.06.2018 UNAUDITED	Year Ended 31.03.2018 AUDITED	Quarter Ended 30.06.2017 UNAUDITED
01	TOTAL INCOME FROM OPERATIONS	92455	424237	110408
02	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	681	5050	1140
03	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	681	5050	1140
04	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	296	4414	745
05	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	296	4414	745
06	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2984	2984	2984
07	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR		83707	
08	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)			
	(A) BASIC (NOT ANNUALISED)	0.99	14.79	2.50
	(B) DILUTED (NOT ANNUALISED)	0.99	14.79	2.50

Notes:

1. The above results for the quarter ended 30 June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held today i.e. 13th August, 2018.
2. The aforesaid results for the quarter ended 30 June, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
3. The 34th Annual General Meeting of the Company will be held on Tuesday, 25th September, 2018 and the Book Closure will start from Tuesday 18th September, 2018 to Tuesday, 25th September, 2018 for the purpose of aforesaid Annual General Meeting and payment of Dividend, if declared by the members in the aforesaid Annual General Meeting.
4. The cut off date of E-voting and voting at the Annual General Meeting has been fixed as 18th September, 2018. Accordingly only those members whose names appear on the Register of Members of the Company or on the list of beneficial owners in the records of NSDL/CDSL as on the aforesaid date of 18th September, 2018 will be entitled to vote.
5. As permitted by the SEBI (LODR) Regulations, 2015. The Board of Directors of the Company has in its meeting held on 26th May, 2018 opted to publish only the standalone quarterly results of the Company during the financial year 2018-19. Accordingly only the standalone quarterly results have been published as above for the quarter ended 30th June, 2018.
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FOR KOTHARI PRODUCTS LIMITED

Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00068673

Place: KANPUR.
Date: 13th August, 2018

Bangalore

KOTHARI
PRODUCTS LIMITED

Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
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Kolkata

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Place: KANPUR
Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088973

Chandigarh

KOTHARI PRODUCTS LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 (Rupees in Lacs)

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Place: KANPUR
Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00008973

Hyderabad

KOTHARI
PRODUCTS LIMITED

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Place: KANPUR
Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00068873

KOTHARI
PRODUCTS LIMITED

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Place: KANPUR
Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00088573

Mumbai

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	(B) DILUTED (NOT ANNUALISED)	0.99	14.79	2.50

Notes:

1. The above results for the quarter ended 30 June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held today i.e. 13th August, 2018.
2. The aforesaid results for the quarter ended 30 June, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
3. The 34th Annual General Meeting of the Company will be held on Tuesday, 25th September, 2018 and the Book Closure will start from Tuesday 18th September, 2018 to Tuesday, 25th September, 2018 for the purpose of aforesaid Annual General Meeting and payment of Dividend, if declared by the members in the aforesaid Annual General Meeting.
4. The cut off date of E-voting and voting at the Annual General Meeting has been fixed as 18th September, 2018. Accordingly only those members whose names appear on the Register of Members of the Company or on the list of beneficial owners in the records of NSDL/CDSL as on the aforesaid date of 18th September, 2018 will be entitled to vote.
5. As permitted by the SEBI (LODR) Regulations, 2015. The Board of Directors of the Company has in its meeting held on 26th May, 2018 opted to publish only the standalone quarterly results of the Company during the financial year 2018-19. Accordingly only the standalone quarterly results have been published as above for the quarter ended 30th June, 2018.
6. The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods
7. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the web sites of the stock exchanges i.e. **www.bseindia.com & www.nseindia.com** and also at the Company's web site **www.kothariproducts.in.**

Place: KANPUR
Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00068873

Chennai / Kochi

KOTHARI
PRODUCTS LIMITED
Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone Nos. :0512- 2312171-74, Fax : 0512-2312058, E-mail: rkgupta@kothariproducts.in, Website:www. kothariproducts.in
CIN No. L16008UP1983PLC006254

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 (Rupees in Lacs)

Sl. No.	PARTICULARS	Standalone		
		Quarter Ended 30.06.2018 UNAUDITED	Year Ended 31.03.2018 AUDITED	Quarter Ended 30.06.2017 UNAUDITED
01	TOTAL INCOME FROM OPERATIONS	92455	424237	110408
02	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	681	5050	1140
03	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	681	5050	1140
04	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	296	4414	745
05	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	296	4414	745
06	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2984	2984	2984
07	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR		83707	
08	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)			
	(A) BASIC (NOT ANNUALISED)	0.99	14.79	2.50

Bhubneshwar

KOTHARI
PRODUCTS LIMITED

Regd.Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone Nos. :0512- 2312171-74, Fax : 0512-2312058, E-mail: rkgupta@kothariproducts.in, Website:www. kothariproducts.in
CIN No. L16008UP1983PLC006254

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018 (Rupees in Lacs)

Sl. No.	PARTICULARS	Standalone		
		Quarter Ended	Year Ended	Quarter Ended
		30.06.2018	31.03.2018	30.06.2017
		UNAUDITED	AUDITED	UNAUDITED
01	TOTAL INCOME FROM OPERATIONS	92455	424237	110408
02	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	681	5050	1140
03	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS)	681	5050	1140
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06	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	2984	2984	2984
07	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR		83707	
08	EARNINGS PER SHARE (OF RS.10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)			
	(A) BASIC (NOT ANNUALISED)	0.99	14.79	2.50
	(B) DILUTED (NOT ANNUALISED)	0.99	14.79	2.50

Notes:

1. The above results for the quarter ended 30 June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held today i.e. 13th August, 2018.
2. The aforesaid results for the quarter ended 30 June, 2018 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
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4. The cut off date of E-voting and voting at the Annual General Meeting has been fixed as 18th September, 2018. Accordingly only those members whose names appear on the Register of Members of the Company or in the list of beneficial owners as received from NSDL/CDSL as on the aforesaid date of 18th September, 2018 will be entitled to vote.
5. As permitted by the SEBI (LODR) Regulations, 2015, The Board of Directors of the Company has in its meeting held on 28th May, 2018 opted to publish only the standalone quarterly results of the Company during the financial year 2018-19. Accordingly only the standalone quarterly results have been published as above for the quarter ended 30th June, 2018.
6. The figures of the previous periods have been regrouped/recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.
7. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the web sites of the stock exchanges i.e. www.bseindia.com & www.nseindia.com and also at the Company's web site www.kothariproducts.in.

Place: KANPUR
Date: 13th August, 2018

FOR KOTHARI PRODUCTS LIMITED
Sd/-
DEEPAK KOTHARI
CHAIRMAN & MANAGING DIRECTOR