

18<sup>TH</sup> JULY, 2017

To,  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Scrip Code – 511138  
Kind Attn: Head – Listing Department

**SUB: NOTICE OF BOOK CLOSURE.**

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM from Saturday 26<sup>th</sup> August, 2017 to Friday 1<sup>st</sup> September, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.



NITESH KOTHARI  
DIRECTOR  
DIN: (00024195)

Encl.: as above

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**KOTHARI WORLD FINANCE LTD.**

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com  
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC035005

18<sup>th</sup> JULY, 2017

To,  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI – 400 023

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: KOTHARI WORLD FINANCE LIMITED

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE/CUT OFF DATE	PURPOSE
		FROM	TO		
511138	Equity Shares	Saturday 26 <sup>th</sup> August 2017	Friday 1 <sup>st</sup> September 2017	Friday 25 <sup>th</sup> August 2017	Annual General Meeting (AGM)

For Kothari World Finance Limited



Nitesh Kothari  
Director  
DIN (00024195)

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