

KOTHARI WORLD FINANCE LIMITED

121/C, Mittal Tower, 12th Floor,
Nariman Point, Mumbai - 400021
Email: info@kothariworld.com
CIN: L65993MH1985PLC035005

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 Tuesday, 18th July, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2017. 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.

For Kothari World Finance Limited

PLACE : Mumbai Sd/-
DATE : 11th July 2017 Nitesh Kothari
Director
DIN (00024195)