

**NOTICE**

NOTICE is hereby given that the Annual General Meeting of the Company will be held on **Friday 26<sup>th</sup> SEPTEMBER 2014** at 10.00 AM at the Registered Office of the Company at C 121, Mittal tower, Nariman Point, Mumbai 400021 to transact the business specified in the notice convening the meeting which will be sent together with the Annual Accounts for the Financial Year ended 31<sup>st</sup> MARCH 2014 to all the members of the Company individually through e mail/post to their Registered address.

In compliance with Clause 35B of the Listing Agreement entered into with the Stock Exchange read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide e-voting facility made available by Central Depository Services (India) Limited (CDSL), to facilitate e-voting by all members holding equity shares of the Company as on the cutoff date of Friday, 18<sup>th</sup> AUGUST 2014. The e-voting for all items of business contained in the Notice of AGM shall commence at 9.00 a.m. on Wednesday, 17<sup>th</sup> September 2014 and will end at 5.00 p.m. on Friday, 19<sup>th</sup> September 2014. The evoting module shall be disabled by CDSL for voting thereafter. In case of any query on e-voting, Members may refer to Frequently Asked Questions and /or e-voting user manual available on website of CDSL at [www.evotingindia.co.in](http://www.evotingindia.co.in) or send email to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**NOTIC** is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Equity Shareholders of the Company will remain closed from Monday 15<sup>th</sup> September, 2014 to Friday September 26<sup>th</sup>, 2014 (both days inclusive) for the purpose of AGM.

**FOR KOTHARI WORLD FINANCE LIMITED**



PLACE : MUMBAI  
DATE : 30<sup>th</sup> JULY 2014

**DIRECTOR**

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**KOTHARI WORLD FINANCE LTD.**

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