

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 34th ANNUAL GENERAL MEETING(AGM) OF THE MEMBERS OF "KOTHARI WORLD FINANCE LIMITED" WILL BE HELD ON MONDAY, 30th SEPTEMBER 2019 AT 9.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 121/C, MITTAL TOWER, 12th FLOOR, NARIMAN POINT, MUMBAI – 400021 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:-

Item No.1- Adoption of Financial Statements:

To consider and adopt the Audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors and auditors thereon.

Item No.2-Appointment of Mr. Nitesh Kothari as a Director liable to retire by rotation:

To appoint a Director in place of Mr. Nitesh Kothari (DIN No. 00024195) who retires by rotation and being eligible offers himself for reappointment.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTOR
KOTHARI WORLD FINANCE LIMITED**

L.N. Kothari

**LIZA KOTHARI
MANAGING DIRECTOR
(DIN NO. 01273272)**



DATE: 16th August, 2019

PLACE: Mumbai