

18th JANUARY, 2016

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 511138

REG: Notice Under Clause 29(1) Under SEBI(Listing Obligation and Disclosure Requirements), Regulations 2015

This is to inform you that the Board meeting for the purpose of considering and adopting unaudited financial results of the Company for the quarter year ended 31st December , 2015 has been scheduled on Monday, 1st February, 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 1st February, 2016 for your kind perusal and records.

Thanking-you and assuring you of our best co-operation at all times.

Yours sincerely,

For **KOTHARI WORLD FINANCE LIMITED.**



**NITESH KOTHARI
DIRECTOR
DIN: (00024195)**

Encl: as above

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

NOTICE

Pursuant to clause 29(1) of the Listing Agreement, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 1st February, 2016 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 year ended 31st December, 2015 and other businesses with the permission of the Chair.

For KOTHARI WORLD FINANCE LIMITED

x 

NITESH KOTHARI
DIRECTOR
DIN (00024195)

PLACE: Mumbai

DATE: 18th January, 2016

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