

29th January, 2018

TO,
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 Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

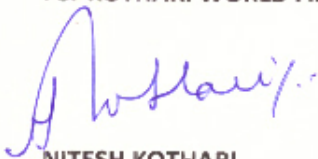
This is to inform you that the Board meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017 has been scheduled on Tuesday, 6th February, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 01:00 P.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 06th February, 2018 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

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, 6th February, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 01:00 P.M for considering and adopting Unaudited Financial Results for the quarter ended 31st December,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**



NITESH KOTHARI
DIRECTOR
DIN (00024195)

PLACE: Mumbai
DATE: 29th January,2018