

26<sup>th</sup> October, 2017

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 and Half Year ended 30<sup>th</sup> September 2017 has been scheduled on Friday, 10<sup>th</sup> November, 2017 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 Friday, 10<sup>th</sup> November, 2017 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

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**KOTHARI WORLD FINANCE LTD.**

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • [www.kothariworld.com](http://www.kothariworld.com)

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: [info@kothariworld.com](mailto: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 Friday, 10<sup>th</sup> November, 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 and half year ended 30<sup>th</sup> September, 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](http://www.bseindia.com).

**For KOTHARI WORLD FINANCE LIMITED**



**NITESH KOTHARI  
DIRECTOR  
DIN (00024195)**

**PLACE: Mumbai  
DATE: 26<sup>th</sup> October, 2017**

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