

1st February, 2019

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

Kind Attn.: Mr. Jeevan Norhona

REF : SCRIP CODE NO. 511138

Dear Sir,

REG: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

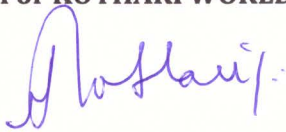
This is to inform you that the Board meeting for considering and adopting Unaudited standalone and consolidated Financial Results of the Company for the Quarter ended 31st December, 2018 has been scheduled on Wednesday, 13th February, 2019 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Wednesday, 13th February, 2019 for your kind perusal and records.

Thanking you and assuring you of our best co-operation always.

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 Wednesday, 13th February, 2019 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M. for considering and adopting Unaudited standalone and consolidated Financial Results for the quarter ended 31st December, 2018.

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: 1st February, 2019**