

26th July, 2018

**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

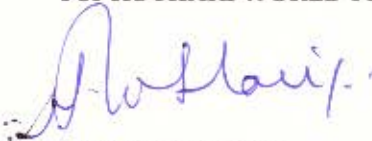
This is to inform you that the Board meeting of the Company has been scheduled on Tuesday, 7th August 2018 at Registered Office of Company at 121/ C, 12th Floor, Mittal Tower, Nariman Point, Mumbai- 400021 at 11.30 a.m.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 7th August 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 meeting of Board of Directors of the Company is scheduled to be held on Tuesday 7th August, 2018 at Registered Office of Company at 121/ C, 12th Floor, Mittal Tower, Nariman Point, Mumbai- 400021 at 11.30 a.m. for considering and approving the following.

- To consider and adopt Unaudited Financial Results for the quarter ended 30th June, 2018.
- To fix date, time and venue for the 33RD Annual General Meeting of the Company
- Notice for the 33rd Annual General Meeting of the Company.
- Notice relating to Book Closure.
- Director Report for year ended 31stMarch 2018.
- Any other business with the permission of chair.

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: 26th July, 2018**

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