

8<sup>th</sup> May, 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**

**Sub: Notice of meeting of Board of Directors**

This is to inform you that the Board meeting for the purpose of considering and adopting Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2018 has been scheduled on Friday, 25<sup>th</sup> May, 2018 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, 25<sup>th</sup> May, 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

8<sup>th</sup> May, 2018

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

Dear Sir,

**REF: SCRIP CODE NO. 511138**

**Sub: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation,2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25<sup>th</sup> day of May, 2018 at 11.30 A.M at the Registered office of the Company at 121, Mittal Tower, "C" Wing, Nariman Point , Mumbai 400021 , inter-alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Financial year ended 31st March, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company will be closed from the start of business hours of Monday, 21<sup>st</sup> May,2018 till the end of business hours of Sunday, 27<sup>th</sup> May, 2018.

Thanking You,

**FOR KOTHARI WORLD FINANCE LIMITED**



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

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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)

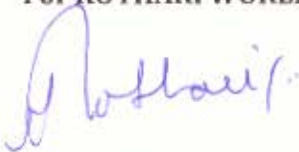
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: [info@kothariworld.com](mailto:info@kothariworld.com) • CIN: L65993MH1985PLC035005

**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, 25<sup>th</sup> May, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Standalone and Consolidated Audited Financial Results of the Company for the year ended 31st March, 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](http://www.bseindia.com).

For KOTHARI WORLD FINANCE LIMITED



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

**PLACE: Mumbai**  
**DATE: 8<sup>th</sup> May, 2018**