

7<sup>th</sup> August, 2018

TO,  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Sir/Madam,

**SUB: NOTICE OF BOOK CLOSURE**

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM from Saturday 22<sup>nd</sup> September, 2018 to Friday 28<sup>th</sup> September, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **KOTHARI WORLD FINANCE LIMITED**

*L. N. Kothari*

**LIZA KOTHARI**  
**MANAGING DIRECTOR**  
**DIN (01273272)**

**Encl: as above**

7<sup>th</sup> August, 2018

TO,  
**BSE Limited**  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Sir/Madam,

**ATTN: MARKET OPERATIONS DEPARTMENT**

**NAME OF THE COMPANY: KOTHARI WORLD FINANCE LIMITED**

SCRIP CODE/ SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE
		FROM	TO		
511138	Equity Shares	Saturday, 22 <sup>nd</sup> September, 2018	Friday 28 <sup>th</sup> September, 2018	Friday 21 <sup>st</sup> September, 2018	Annual General Meeting

This is for your information please.

Yours sincerely,

For **KOTHARI WORLD FINANCE LIMITED**

*L.N. Kothari*

**LIZA KOTHARI**  
**MANAGING DIRECTOR**  
**DIN (01273272)**

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**KOTHARI WORLD FINANCE LTD.**

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