

19th May, 2017

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

Dear Sir,

Sub: Postponement of Board of Directors Meeting

REF: SCRIP CODE NO. 511138

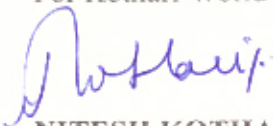
In continuance to the notice for Board Meeting issued vide letter dated 12th May, 2017 to the Stock Exchanges, the Board Meeting scheduled to be held on Monday, 22nd day of May, 2017 has been rescheduled to Friday, the 26th day of May, 2017 at 11.30 A.M at the Registered office of the Company at 121, Mittal Tower, "C" Wing, Nariman Point , Mumbai 400021.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is rescheduled to be held on Friday, the 26th day of May, 2017 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 Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 2017.

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 19th May, 2017 till the end of business hours of 29th May, 2017.

Thanking You,

For Kothari World Finance Limited



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

KOTHARI WORLD FINANCE LTD.

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19th May, 2017

**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: Postponement of Board of Directors Meeting

This is to inform you that the Board meeting for the purpose of considering and adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017 has been rescheduled on Friday, 26th May, 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, 26th May, 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)**