

**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, 10<sup>th</sup> February, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 2.00 P.M for considering and adopting Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.

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: 23rd January, 2017**

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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

23<sup>rd</sup> January, 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**

**REG: Notice Regarding Closure of Trading Window**

This is in continuation of Notice of Board Meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016, has been scheduled on Friday, 10<sup>th</sup> February, 2017, the Trading Window will be closed from 24<sup>th</sup> January, 2017 to 12<sup>th</sup> February, 2017

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

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