

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

Date: 08th September, 2016

Dear Sir,

REF: SCRIP CODE NO. 511138

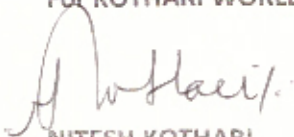
REG: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed the copies of the Notices informing the shareholders regarding the 31st Annual General Meeting of the company to be held on Friday, 30th September, 2016 published in following newspapers.

1. Free press Journal (English) on 7th September, 2016.
2. Navshakti (Marathi) on 8th September, 2016.

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)

Place: Mumbai
Date: 08th September, 2016

Encl: as above