

DATE: 8<sup>th</sup> December, 2016

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

Dear Sir,

**REF : SCRIP CODE NO. 511138**

**NOTICE**

Pursuant to Regulation 29(1) 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, 16<sup>th</sup> December 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting the following Business:

1. Appointment of Mr. Vivek Mhatre and Mrs. Atheva Mayekar as additional Director of the Company.
2. Proposal to appoint Mr. Vivek Mhatre and Mrs. Atheva Mayekar as Independent Directors subject to Shareholders approval.
3. Acceptance of Resignation of M/S Shahade and Associates
4. Proposal to appoint Statutory Auditor of the Company in place of M/S Shahade and Associates to fill up the casual Vacancy caused due to the resignation of M/S Shahade & Associates subject to Shareholders approval.

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**

*Manohar M. Mhatre*

**MANOHAR M.MHATRE  
DIRECTOR  
DIN (00024326)**

PLACE: Mumbai  
DATE: 8<sup>th</sup> December, 2016

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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