

26<sup>th</sup> MAY, 2017

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

Scrip Code – 511138  
Kind Attn: Head – Listing Department

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING**

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 26<sup>th</sup> May, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.



NITESH KOTHARI  
DIRECTOR  
DIN (00024195)

Encl.: as above

26<sup>th</sup> MAY, 2017

To,  
**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: OUTCOME OF THE BOARD MEETING HELD ON 26<sup>th</sup> MAY, 2017.**

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Friday, 26th May, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2017.

In this connection, we wish to inform you that the Audited Accounts for the quarter and year ended 31st March, 2017 have been considered and adopted by the Board of Directors at the meeting held on Friday, 26th May, 2017 at 11.30 A.M as per the notice. The Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 will be published in the newspapers as required.

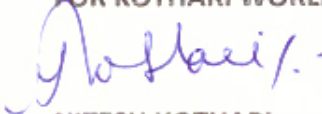
This is for your information please

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 11.30 a.m. and was concluded by 2.30 p.m. on the same day.

Yours sincerely,

**FOR KOTHARI WORLD FINANCE LIMITED**



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