

18<sup>th</sup> May, 2016

**To,  
BSE Limited  
Corporate Relations Department,  
1st Floor, New Trading Ring,  
P.J. Towers, Dalal 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 18th May, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For KOTHARI WORLD FINANCE LIMITED.**

*Liza Kothari*

**LIZA KOTHARI  
MANAGING DIRECTOR  
DIN: (01273272)**

**Encl.: as above**

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**KOTHARI WORLD FINANCE LTD.**

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