

10th November, 2017

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,

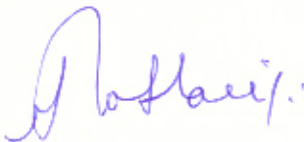
Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 10th November, 2017

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.



**NITESH KOTHARI
DIRECTOR
DIN (00024195)**

Encl.: as above

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com • CIN: L65993MH1985PLC035005

10th November 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 10TH NOVEMBER, 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, 10th November, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for following purposes.

1. Considering and adopting Unaudited Financial Results for the quarter and Half year ended 30th September, 2017. In this connection, we wish to inform you that Unaudited Financial Results for the quarter and Half year ended 30th September, 2017 have been considered and adopted by the Board of Directors at the meeting held on Friday, 10th November, 2017 at 11.30 A.M as per the notice. Unaudited Financial Results for the quarter and Half year ended 30th September, 2017 will be published in the newspapers as required.

2. Appointment of Internal Auditor M/S DMS & CO Chartered Accountants (FRN 001169C) in place of M/s Meena Shah & Associates (Firm Regn. No. 129719W), Chartered Accountants due to their resignation.

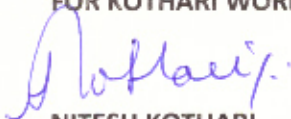
This is for your information please

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 1:30 pm on the same day.

Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN: (00024195)

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Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Internal Auditor

IN RESPECT OF M/S DMS & CO CHARTERED ACCOUNTANTS (INTERNAL AUDITOR)

Name of the Internal Auditor	M/s DMS & CO
Firm Registration Number	001169C
Qualification	CHARTERED ACCOUNTANT
Experience in Specific functional areas	8-10 years
Shareholding in the Company	Nil
Reason for Appointment	As Per the requirement of Companies Act, 2013.
Date of Appointment	10/11/2017
Disclosure of relationships between Directors:	Nil

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN: (00024195)

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