

25th MAY, 2018

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

Kind Attn: Head – Listing Department

SCRIP CODE – 511138

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 25th May, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.

L.N. Kothari

LIZA KOTHARI
MANAGING DIRECTOR
DIN (01273272)

Encl.: as above

25th MAY, 2018

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 25TH MAY, 2018 IN ACCORDANCE WITH SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We are pleased to inform you that the meeting of the Board of Directors was held on **25TH May, 2018** at the Registered Office of the Company. The Board of Directors considered/approved the following:

- Approval of Standalone and Consolidated Audited Financial Results along with Statement of Assets and Liabilities for the quarter and year ended on 31st March 2018 and Auditors Report thereon.
- Declaration in respect of unmodified opinion on Audit Report for the year ended 31st March, 2018.
- Appointment of Mrs. Shefali Tanna as a Company Secretary, Compliance Officer and KMP of the Company w.e.f. 25th May, 2018.

The Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March 2018 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

L.N. Kothari

LIZA KOTHARI
MANAGING DIRECTOR
DIN (01273272)

KOTHARI WORLD FINANCE LTD.

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

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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 regarding change in Key Managerial Personnel.

IN RESPECT OF MRS. SHEFALI TANNA

Name of the Company Secretary	Mrs. Shefali Tanna
Membership Number	48841
Qualification	Company Secretary
Experience in Specific functional areas	Nil
Shareholding in the Company	Nil
Reason for Appointment	As Per the requirement of Companies Act, 2013.
Date of Appointment	25/05/2018
Disclosure of relationships between Directors:	Nil

For KOTHARI WORLD FINANCE LIMITED.

L. N. Kothari

LIZA KOTHARI
MANAGING DIRECTOR
DIN (01273272)

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