

**16<sup>th</sup> August, 2019**

**To,**

**BSE Limited**

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

**Sir/Madam,**

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 16<sup>TH</sup> AUGUST 2019**

We are pleased to inform you that the meeting of the Board of Directors was held on today i.e. 16<sup>th</sup> August 2019 at the Registered Office of the Company at 2.30 p.m. The Board of Directors considered/approved the following:

- The date, time and venue for the 34<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at the Registered Office of the Company at 121/ C, 12<sup>th</sup> Floor, Mittal Tower, Nariman Point, Mumbai- 400021 at 09.30 a.m.
- The Notice of the 34<sup>th</sup> Annual General Meeting of the Company.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for the purpose of Annual General Meeting (AGM) Tuesday, 24<sup>th</sup> September 2019 to Monday, 30<sup>th</sup> September 2019 (both days inclusive).
- The Directors' Report for the year ended 31<sup>st</sup> March, 2019.

**The Board Meeting commenced at 02.30 p.m. and concluded at 03.30 p.m. of the same day.**

Thanking You,

**For Kothari World Finance Limited**



**Nitesh Kothari**  
Director  
(DIN: 00024195)

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**KOTHARI WORLD FINANCE LTD.**

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