

1ST FEBRUARY, 2016

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 023**

KIND ATTN.: MR. JEEVAN NORHONA

Dear Sir,

REG: OUTCOME OF THE BOARD MEETING HELD ON 1ST FEBRUARY, 2016 .

REF: SCRIP CODE NO. 511138

This has a reference to the notice as per Regulation 29(1) under SEBI(Listing Obligation and Disclosure Requirements), Regulations 2015 regarding meeting of the Board of Directors to be held on Monday, 1st February, 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting unaudited financial results of the Company for the quarter ended 31st December, 2015.

In this connection, we wish to inform you that the unaudited financial results along with limited review as submitted by Shahade and Associates for the quarter ended 31st December, 2015 have been considered and adopted by the Board of Directors at the meeting held on Monday, 1st February, 2016 at 11.30 A.M as per the notice. The unaudited financial results for the quarter ended 31st December, 2015 will be published in the newspapers as per Regulation 47 under SEBI(Listing Obligation and Disclosure Requirements), Regulations 2015.

The Board meeting started at 11.30 am on the day and ended at 12.30. pm on the same day.

This is for your information please.

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

Yours sincerely,

For KOTHARI WORLD FINANCE LIMITED



**NITESH KOTHARI
DIRECTOR
DIN (00024195)**

KOTHARI WORLD FINANCE LTD.

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