

12<sup>th</sup> November, 2018

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 12<sup>th</sup> November, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.



**NITESH KOTHARI**  
DIRECTOR  
DIN (00024195)

Encl.: as above

12<sup>th</sup> November 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 12<sup>TH</sup> NOVEMBER, 2018**

This has a reference to the notice under Regulation 29 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 Monday, 12<sup>th</sup> November, 2018 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 03.00 P.M. for following purpose:

1. Considering and adopting Standalone and Consolidated Unaudited Financial Results along with Limited/Independent Review Report for the quarter and Half year ended 30<sup>th</sup> September, 2018.

In this connection, we wish to inform you that Standalone and Consolidated Unaudited Financial Results along with Limited/Independent Review Report for the quarter and Half year ended 30<sup>th</sup> September, 2018 have been considered and adopted by the Board of Directors at the meeting held on Monday, 12<sup>th</sup> November, 2018 at 03.00 P.M. as per the notice. Unaudited Financial Results for the quarter and Half year ended 30<sup>th</sup> September, 2018 will be published in the newspapers as required.

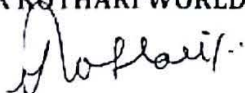
This is for your information please

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

The Meeting commenced at 03.00 P.m. and was concluded by 5.45 pm on the same day.

Yours sincerely,

**FOR KOTHARI WORLD FINANCE LIMITED**



**NITESH KOTHARI  
DIRECTOR  
DIN: (00024195)**