

DATE: 10th February, 2017

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

KIND ATTN.: MR. JEEVAN NORHONA

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 February, 2017

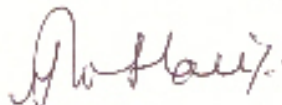
Kindly take the same on record.

Thanking you,

Yours faithfully,

Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)

DATE: 10th February, 2017

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Dear Sir,

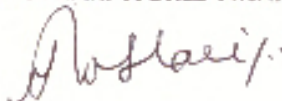
Reg: OUTCOME OF THE BOARD MEETING HELD ON 10th February, 2017
Ref: Scrip Code No. 511138

We are pleased to inform you that the meeting of the Board of Directors was held 10th February, 2017 at the Registered Office of the Company. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 31st December, 2016. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 along with Limited Review Report of Statutory Auditors of the Company.
- Resignation of Ms Nina Tulsidas Ashar (DIN: 01499876) as Director of the Company with effect from 10th February, 2017
- Resignation of Ms Meena Dalvi (DIN:05188976) as Director of the Company with effect from 10th February, 2017
- Taking on record the result of following Resolutions passed through Postal Ballot which were passed with requisite majority :
 1. Appointment of Mr. Vivek Mhatre (DIN No. 07678498) as an Independent Director.
 2. Appointment of Mrs Atheva Mayekar (Din No. 07663999) as an Independent Director.
 3. Appointment of M/S JMK & Co. Chartered Accountants Mumbai (Firm Registration No. 12D459W) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. SHAHADE & ASSOCIATES, Chartered Accountants, Mumbai (Firm Registration No. 109840W).

The Board meeting started at 2.00 p.m. and concluded at 3.00 p.m. on the same day.

Yours sincerely,
FOR KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
DIN (00024195)