

DATE: 25th October, 2016

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 25th October, 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR KOTHARI WORLD FINANCE LIMITED

L. N. Kothari

LIZA KOTHARI
MANAGING DIRECTOR
DIN (01273272)

DATE: 25th October, 2016

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

KIND ATTN.: MR. JEEVAN NORHONA

Dear Sir,

Rag: OUTCOME OF THE BOARD MEETING HELD ON 25th OCTOBER, 2016
Ref: Scrip Code No. 511138

This has a reference to the Notice under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of the Board of Directors to be held on Tuesday, 25th October, 2016 at 11.30 A.M

- In this connection we wish to inform you that the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016 along with Limited Review Report thereon have been considered and adopted by the Board of Directors at the meeting held on Tuesday, 25th October, 2016 at 11.30 A.M as per the notice. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting started at 11.30 a.m. and concluded at 12.30 p.m. on the same day.

Yours sincerely,

FOR KOTHARI WORLD FINANCE LIMITED

L. N. Kothari

LIZA KOTHARI
MANAGING DIRECTOR
DIN (01273272)