

**DATE: 8<sup>th</sup> AUGUST, 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 8<sup>th</sup> August, 2016  
Ref: Scrip Code No. 511138**

We are pleased to inform you that the meeting of the Board of Directors was held on 8<sup>th</sup> August, 2016 at the Registered Office of the Company. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Report of Statutory Auditors of the Company.
- The date, time and venue of 31<sup>ST</sup> Annual General Meeting of the Company is scheduled to be held on Friday 30<sup>th</sup> September, 2016 at 9.30 A.M at the Registered Office of the Company at C 121, Mittal Tower, Nariman Point, and Mumbai 400021.
- 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 AGM from Tuesday, 20<sup>th</sup> September 2016 to Friday, 30<sup>th</sup> September 2016 (both days inclusive).
- Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31<sup>st</sup> March, 2016 of the Company and also the Notice of the 31<sup>st</sup> Annual General Meeting.

The Board meeting started at 11.30 a.m. and concluded at 1.00 p.m. on the same day.

Yours sincerely,

**FOR KOTHARI WORLD FINANCE LIMITED**

*L. N. Kothari*

**LIZA KOTHARI  
MANAGING DIRECTOR  
DIN (01273272)**

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**KOTHARI WORLD FINANCE LTD.**

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • [www.kothariworld.com](http://www.kothariworld.com)

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: [info@kothariworld.com](mailto:info@kothariworld.com) • CIN: L65993MH1985PLC035005

8<sup>TH</sup> August, 2016

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: NOTICE OF BOOK CLOSURE.**

Dear Sir,

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 purpose of AGM from Tuesday 20th September, 2016 to Friday 30<sup>th</sup> September, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **KOTHARI WORLD FINANCE LIMITED.**

*L. N. Kothari*

**LIZA KOTHARI**  
**MANAGING DIRECTOR**  
**DIN: (01273272)**

Encl.: as above

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8<sup>th</sup> AUGUST, 2016

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**ATTN: MARKET OPERATIONS DEPARTMENT****NAME OF THE COMPANY: KOTHARI WORLD FINANCE LIMITED**

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE/CUT OFF DATE	PURPOSE
		FROM	TO		
511138	Equity Shares	Tuesday 20 <sup>th</sup> September 2016	Friday 30 <sup>th</sup> September 2016	Monday 19 <sup>th</sup> September 2016	Annual General Meeting (AGM)

**FOR KOTHARI WORLD FINANCE LIMITED**

**LIZA KOTHARI**  
**MANAGING DIRECTOR**  
**DIN (01273272)**

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