

23rd January, 2017

**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: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

This is to inform you that the Board meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016 has been scheduled on Friday, 10<sup>th</sup> February, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 2.00 P.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 10<sup>th</sup> February, 2017, for your kind perusal and records.

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)**

Encl: as above

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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

**NOTICE**

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 2.00 P.M for considering and adopting Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.

The Copy of the notice is also available at the website of the Company at <http://www.kothariworld.com> and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For KOTHARI WORLD FINANCE LIMITED**



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

**PLACE: Mumbai**  
**DATE: 23rd January, 2017**

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23<sup>rd</sup> January, 2017

**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: Notice Regarding Closure of Trading Window**

This is in continuation of Notice of Board Meeting for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016, has been scheduled on Friday, 10<sup>th</sup> February, 2017, the Trading Window will be closed from 24<sup>th</sup> January, 2017 to 12<sup>th</sup> February, 2017

Thanking you and assuring you of our best co-operation always.

Yours sincerely,

**For KOTHARI WORLD FINANCE, LIMITED.**



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

Encl: as above

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23<sup>rd</sup> January, 2017

**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: Notice Regarding Closure of Trading Window**

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window or dealing in the Equity Shares of the Company will remain closed from 24<sup>th</sup> January, 2017 to 12<sup>th</sup> February 2017 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016. The Trading Window shall re-open from February 13<sup>th</sup>, 2017.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 2.00 P.M for considering and adopting Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016

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)**

Encl: as above

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