

12th October, 2016

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 and Half year ended 30th September, 2016 has been scheduled on Tuesday, 25th October, 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 25th October, 2016 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

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • www.kothariworld.com

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: 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 Tuesday, 25th October, 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Unaudited Financial Results for the Quarter and Half year ended 30th September, 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.

For KOTHARI WORLD FINANCE LIMITED



NITESH KOTHARI
DIRECTOR
(DIN: 00024195)

PLACE: Mumbai
DATE: 12th October, 2016

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Dear Sir,

REF: SCRIP CODE NO. 511138

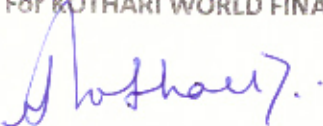
REG: Notice Regarding Closure of Trading Window

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 and Half year ended 30th September, 2016. has been scheduled on Tuesday, 25th October, 2016, the Trading Window will be closed from 12th October, 2016 to 27th October, 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

12th October, 2016

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
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MUMBAI - 400 001

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REG: Notice Regarding Closure of Trading Window

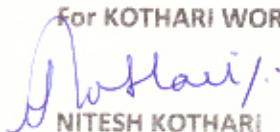
This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 for dealing in the Equity Shares of the Company will remain closed from October 12th, 2016 to October 27th, 2016 (both days inclusive) inter alia for the purpose of announcement of the Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2016. The Trading Window shall re-open from October 28th, 2016.

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 Tuesday, 25th October, 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Unaudited Financial Results for the quarter and Half year ended 30th September, 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)

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