

18th May, 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: 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 18th May, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED.

L. W. Kothari

LIZA KOTHARI
MANAGING DIRECTOR
DIN: (01273272)

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

18th May, 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: OUTCOME OF THE BOARD MEETING HELD ON 18th May, 2016

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Wednesday, 18th May, 2016 at Registered Office of Company at C-121 Mittal Tower, Nariman Point, Mumbai-400021 at 11.30 A.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016.

In this connection, we wish to inform you that the Audited Accounts for the quarter and year ended 31st March, 2016. have been considered and adopted by the Board of Directors at the meeting held on Wednesday 18th May 2016 at 11.30 A.M as per the notice. The Audited Financial Results for the year ended 31st March, 2016 will be published in the newspapers as required.

This is for your information please.

Thanking you and assuring you of our best co-operation at all times.

The Meeting commenced at 11.30 a.m. and was concluded by 1.30 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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