

18th JULY, 2017

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 18<sup>TH</sup> July, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

18th JULY, 2017

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

KIND ATTN.: MR. JEEVAN NORHONA

Dear Sir,

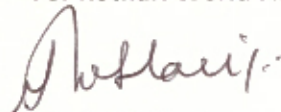
**Reg : OUTCOME OF THE BOARD MEETING HELD ON 18<sup>TH</sup> JULY, 2017**  
**REF: SCRIP CODE NO. 511138**

We are pleased to inform you that the meeting of the Board of Directors was held on 18<sup>th</sup> July, 2017 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, 2017. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 along with Limited Review Report of Statutory Auditors of the Company.
- The date, time and venue of 32<sup>nd</sup> Annual General Meeting of the Company is scheduled to be held on Friday 1<sup>st</sup> September, 2017 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 Saturday, 26<sup>th</sup> August 2017 to Friday, 1<sup>st</sup> September 2017 (both days inclusive).
- Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31st March, 2017 of the Company and also the Notice of the 32<sup>nd</sup> Annual General Meeting

The Board meeting started at 11.30 a.m. and concluded at 2.00 pm on the same day.

Yours sincerely,  
For Kothari World Finance Limited



Nitesh Kothari  
Director  
DIN: (00024195)

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**18<sup>TH</sup> JULY, 2017**

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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 Saturday 26<sup>th</sup> August, 2017 to Friday 1<sup>st</sup> September, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For KOTHARI WORLD FINANCE LIMITED.**



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

**Encl.: as above**

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18<sup>th</sup> JULY, 2017

To,  
BOMBAY STOCK EXCHANGE 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	Saturday 26 <sup>th</sup> August 2017	Friday 1 <sup>st</sup> September 2017	Friday 25 <sup>th</sup> August 2017	Annual General Meeting (AGM)

For Kothari World Finance Limited



Nitesh Kothari  
Director  
DIN (00024195)

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