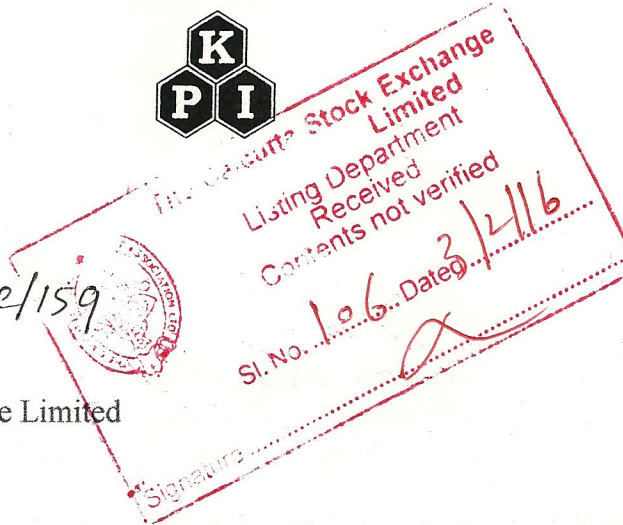




Ref. KPIL / 2015 - 16 / *cse/159*

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
KOLKATA - 700 001



February 3, 2016

CSE Stock Code:- **Physical - 21160 & Demat - 10021160**  
**ISIN : INE264E01016**

Dear Sir,

Notice is hereby given that a meeting of the **Board of the Directors** of the Company will be held at its Registered Office at C - 4, Gillander House, 8, Netaji Subhas Road, Kolkata - 700001 on Thursday the 11<sup>th</sup> February, 2016 at 11.00 a. m. to deal with the following agenda:

1. To grant leave of absence to Directors unable to attend the meeting.
2. (a) To take note of the minutes of the last Board Meeting held on Thursday, the 7<sup>th</sup> January, 2016.  
(b) To take note of the minutes of the Audit Committee.  
(c) To take note of the minutes of the Stakeholders Relationship Committee.
3. To discuss Related Party Transactions under Section 188 of the Companies Act, 2013, if any.
4. To consider and approve Unaudited Financial Statements of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2015, as recommended by the Audit Committee and Limited Review Report thereon as may be submitted by the Auditors of the Company.
5. To consider the recommendation of the Audit Committee and to fix the remuneration of the Statutory Auditor and Branch Auditors of the Company for the financial year 2015 - 2016.
6. To consider the recommendation of the Audit Committee to appoint Secretarial Auditor of the Company for the financial year 2015 - 2016.
7. To consider the recommendation of the Audit Committee to appoint Internal Auditor of the Company for the financial year 2016 - 2017.

Cont. .... P / 2



# KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

Phone : 91-33-2230-2331/6  
91-33-2230-4184  
~~Tele Fax : 91-33-2242-6195~~  
E-mail : hokothari@yahoo.com



REGD. OFFICE :  
C-4, GILLANDER HOUSE  
8, NETAJI SUBHAS ROAD  
KOLKATA-700 001  
INDIA

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8. To authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. To consider and approve the draft Agreement for payment of Royalty for use of Kothari Group Logo & Slogan to Kothari & Company Private Limited.
10. To take note of quarterly compliances for the quarter ended 31<sup>st</sup> December, 2015 of the Company.
11. To take note of transfer, transmission, rematerialisation, consolidated, sub – division and duplicate / replacement of shares of the Company since the reporting in last Board Meeting held on Thursday, the 7<sup>th</sup> January, 2016.
12. To review the financial position and general affairs of the Company and to take any matter that may be brought before the meeting with the permission of the Chair.

Thanking you,

Yours faithfully,

For **KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

  
**DIRECTOR / COMPANY SECRETARY**