

February 13, 2017

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Unaudited Financial Results and Limited Review Report for the quarter and year to date ended December 31, 2016 - outcome of Board Meeting.

With reference to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that, as required in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations that the Board of Directors of M/s. Kothari Petrochemicals Limited at its meeting held on February 13, 2017 commenced at 12.30 P.M. and concluded at 03.30 P.M. has inter alia transacted the following businesses:

- (i) Approved and taken on record the Unaudited Financial Results of the Company for the quarter and year to date ended December 31, 2016. Copies of Unaudited Financial Results, Limited Review Report issued by the Statutory Auditors of the Company for the quarter and year to date ended December 31, 2016 are enclosed.
- (ii) Declared the Interim Dividend @ Re.0.25/- per share (2.5%) on the equity share of face value of Rs.10/- each fully paid up for the financial year 2016-17. As informed in our earlier letter, the record date for the payment of interim dividend shall be Wednesday, February 22, 2017 and the Interim Dividend shall be paid on or before March 10, 2017.
- (iii) Approved installation of 2 MW Co-Generation captive power plant at Manali Unit with an estimated investment of Rs.21.45 Crores and the project is expected to complete by November 2017.
- (iv) Copy of extract of the Financial Results required to be published in the Newspaper as per the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited**



A.Thanikainathan
Company Secretary & Compliance Officer



Encl: as above