

Feb 09, 2016

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

Dear Sir/ Madam,

Stock Code - **KOTHARIPET**

Sub.: Intimations under Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

1. We hereby inform you that the company is planning to install additional pipelines facilities and other utilities in its Polyisobutylene (PIB) unit located at Manali near Chennai to receive its raw materials through these pipe lines. It has also been planned for overall improvement in the utilities for its entire complex at Manali Unit by incurring a capital outlay of Rs 25 Crores in the coming financial year 2016-17.
2. This is likely to improve its operational plant efficiency and also is expected to ensure uninterrupted supply of its raw materials.
3. The above proposal has been approved by the Board of Directors at its meeting held on 9th February, 2016.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



S. Sundaramurthy
Company Secretary & Compliance Officer

