

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

August 14, 2017

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Intimation of Book Closure for the purpose of Annual General Meeting, Payment of Dividend and e-voting process of Kothari Petrochemicals Limited for the financial year 2016 - 2017.

1. This is to inform you that the 28th Annual General Meeting of the Company will be held on Thursday, 07th September, 2017 at 10.30 A.M. at The Music Academy, Mini Hall, Old No.306, New No. 168, T.T.K.Road, Chennai - 600 014. Copy of the notice convening 28th Annual General Meeting of the Company along with Annual Report for the financial year 2016-17 is enclosed.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 01st September, 2017 to Thursday, 07th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend for the year 2016-17.
3. (a) Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.
(b) For the aforesaid purpose the Company has fixed 31st August, 2017, Thursday as the cut-off date to determine the entitlement of voting rights of members for e-voting.
(c) The Company has entered into an arrangement with Central Depository Services (India) Limited, CDSL for facilitating e-voting through their e-voting platform i.e. www.evotingindia.com.
4. Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,
for **Kothari Petrochemicals Limited**


A. Thanikainathan
Company Secretary & Compliance Officer



