



KOTHARI FERMENTATION AND BIOCHEM LTD.

CIN : L72411DL1990PLC042502

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI-110017

TEL. : 26517665, 26850004, 40590944 FAX : 91-011-41664840 E-mail : kfbt@airtelmail.in

Web : www.kothariyeast.in

Date: 01.09.2015

To,
**The Manager-Listing
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001**

Ref: Scrip Code No. 507474

Subject: Notice of Annual General Meeting and Book Closure

Dear Sir,

This is to inform you that the TWENTY FIFTH ANNUAL GENERAL MEETING of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Wednesday, the 30th day of September, 2015 at 10:30 A.M. at "Bipin Chandra Pal Memorial Trust Auditorium", Satindra Mohandev Charitable Medical Centre, A-81, Chittranjan Park, New Delhi-110019.

This is also to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd day of September 2015 to Wednesday, the 30th day of September 2015 (both days inclusive) for the purpose of Annual General Meeting.

The electronic copy of the Annual Report for the financial period ending 31.03.2015, Notice of the 25th AGM of the Company, instructions for e-voting, along with the Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode. The copy of the same has also been uploaded on the Company's website, www.kothariyeast.in.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely

For KOTHARI FERMENTATION & BIOCHEM LIMITED

**Isha Gupta
Company Secretary**