



## 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 : kfbf@airtelmail.in

Web : www.kothariyeast.in

To,

3<sup>rd</sup> February, 2016

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

**Ref: Scrip Code No. 507474**

**Subject: Notice of Board Meeting & Closure of Trading Window**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, the 13<sup>th</sup> day of February, 2016** at the Registered Office of the Company at 16, Community Centre, First Floor, Saket, New Delhi – 110017, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on **31st December, 2015**.

As per the Company's Code of Conduct for Prevention of Insider Trading , the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/ Designated Employees of the Company from 6<sup>th</sup> of February, 2016 to 15<sup>th</sup> of February, 2016 (both days inclusive). The communication has been circulated to all Directors/Officers/Designated Employees.

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**

**K** Kothari Fermentation and Biochem Ltd.  
CIN: L72411DL1990PLC042502  
Regd. Office: 16, Community Centre, First Floor,  
Saket, New Delhi-110017  
Tel: 011-26850004, Fax: 011-41664840  
E-Mail: kfbf@airtelmail.in  
Website: www.kothariyeast.in

#### NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Saturday, the 13<sup>th</sup> day of February, 2016** at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on **31<sup>st</sup> December, 2015**.

This information is also available on the website of the Company at [www.kothariyeast.in](http://www.kothariyeast.in) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

FOR KOTHARI FERMENTATION & BIOCHEM LIMITED

Sd/-

Place: New Delhi

Isha Gupta

Date: 03/02/2016

COMPANY SECRETARY