

Kothari Petrochemicals Limited

Regd. off.: "Kothari Building", No.115, M.G.Salai, Nungambakkam, Chennal - 600 034. Phone: 044-30224848 / 5614, Fax: 044-28334560, www.kotharipetrochemicals.com



November 02, 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: Intimation of sad demise of Mr P N Devarajan, Independent Director.

We regret to inform you the sad demise of Mr P N Devarajan, Independent Director of the Company, on Thursday, 02nd November 2017.

Kindly take the above information in compliance with Regulation 30 Schedule III Part A and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully

for Kothari Petrochemicals Limited

A.Thanikainathan

Company Secretary & Compliance Officer

CIN: L11101TN1989PLC017347 TIN No.: 33523881406

CST No. 217771 / dt. 20-12-1999 GSTIN: 33AAACK1347H1ZX