

# **KOTIA ENTERPRISES LIMITED**

**Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED**

Regd.Off: Flat no.116, Surya Kiran Building, 19 KG Marg, New Delhi-110001

CIN: L74110DL1980PLC010678, Email ID: [internationalpump@gmail.com](mailto:internationalpump@gmail.com), Ph. No.011-65651802

Website: [www.ipplimited.com](http://www.ipplimited.com)

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## **NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 read with regulations 29 & 33 of SEBI (LODR), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 22<sup>nd</sup> May 2017 at its registered office in New Delhi, inter alia, to consider & approve Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2017 and to consider recommendation of dividend, if any.

Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders has been closed with effect from May 06<sup>th</sup>, 2017 and remain closed up to May 25<sup>th</sup>, 2017.

As required in terms of Reg 46. of listing regulations, this notice is also available on website of the company [www.ipplimited.com](http://www.ipplimited.com).

For Kotia Enterprises Limited

Sd/-

Khushboo Agarwal

Director

Place: New Delhi

Date: 12.05.2017