



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

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Date: 05-04-2018

**The BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: corp.relations@bseindia.com

**Metropolitan Stock Exchange**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: raviraj.nirbhawane@mcx-sx.com

**Subject: Intimation of Board Meeting of Kotia Enterprises Limited (Formerly Known as "International Pumps and Projects Limited")**

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is being convened on **Friday, 13<sup>th</sup> April, 2018** to transact the following business:

1. To Adopt Various Policies under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To Discuss any other item with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully

**For Kotia Enterprises Limited**

**(Formerly Known as "International Pumps and Projects Limited")**

  


**Vijay**

**Company Secretary**

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