



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 27-08-2018

**The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001**

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange

4th 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 Proposed to be held on Thursday, 30th August, 2018.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors is proposed to be held on Thursday, 30th August, 2018 to:

1. To approve the Notice of convening Annual General Meeting of the Members of the Company.
2. To make necessary arrangements to call the Annual General Meeting of the Members of the Company on Friday, 28th Day of September, 2018.
3. To consider Report of Directors for the financial Year ended 31st March, 2018.
4. To appoint Practicing Company Secretaries as scrutinizers for above purpose.
5. To discuss any other matter with the permission of the chairperson.

You are requested to take note of the following.

Thanks

For Kotia Enterprises Limited



Vijay

Company Secretary cum Compliance Officer