



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 13-04-2018

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: Outcome 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 held on today i.e. **Friday, 13th April, 2018** has discussed and adopt the following:

1. Adoption of Various Policies under SEBI (Listing Obligations & Disclosure), Regulations, 2015;
 - a. Adoption of Preservation of Documents as per Regulation 9 of SEBI(LODR), 2015;
 - b. Policy for Determination of Material Events in accordance with Regulation 30 of SEBI (LODR), 2015
 - c. Archival Policy in accordance with Regulation 30(8) of SEBI (LODR), 2015
 - d. Policy for Determination of Materiality on Related Party Transaction on dealing with related party in accordance with Regulation 23 of SEBI (LODR), 2015; and
 - e. various other policies, Reconstitution of composition of committees, code of conduct for board of directors etc.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

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

Vijay



Vijay

Company Secretary