



Kothari Sugars and Chemicals Ltd

Regd. Office: "Kothari Buildings"
115, Mahatma Gandhi Salai, Nungambakkam,
Chennai – 600 034.

Website : www.hckotharigroup.com/kscl

NOTICE

Pursuant to Clause 41 of the Listing Agreement a Notice is hereby given that the Meeting of the Board of Directors of the Kothari Sugars and Chemicals Limited will be held on **Wednesday, August 11, 2010**, inter alia, to consider the Unaudited Financial Results for the quarter ended June 30, 2010 and Audited Financial Results for the year ended March 31, 2010.

for Kothari Sugars and Chemicals Ltd.,

R.Prakash
Company Secretary

Place : Chennai
Date : 29.07.2010