



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 30-08-2018

**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: Outcome of the Board Meeting of Kotia Enterprises Limited held on Thursday, August 30, 2018.

Dear Sir,

This is inform you that the Board of Directors of the Company, in its meeting held today i.e Thursday, August 30, 2018, has considered and approved the following:

1. Approved the Notice of convening Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Friday, 28th Day of September, 2018.
3. Considered Report of Directors for the financial Year ended 31st March, 2018.
4. Appointed Practicing Company Secretaries as scrutinizers for above purpose.
5. Approved & Appointed Mr. Ankit Agarwal, Managing Director as Chief Financial Officer (CFO) of the company.

The Board Meeting commenced at 05:30 p.m. and concluded at 06:30 p.m.

You are requested to take note of the above on record and disseminated to all concerned

Thanks

**For Kotia Enterprises Limited
(Formerly known as "International Pumps & Projects Limited)**


Vijay

Company Secretary cum Compliance Officer