



**Regd. Office:**  
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,  
Ramakaka Temple Road, Chhani, Vadodara-391740  
**Ph. : 0265 - 2773672, 2773535**

**Factory:**  
F-86 to F-90, RIICO Industrial Area,  
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

**E-mail :** info@kotyark.com, kipl7722@gmail.com,  
**Website :** www.kotyark.com

**CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7**

**Date:** August 26, 2022

To,  
Listing Compliance Department  
National Stock Exchange of India  
Limited Exchange Plaza, Bandra Kurla  
Complex Bandra East, Mumbai- 400051

Dear Sir,

**Sub:** Newspaper advertisement of Extra-Ordinary General Meeting.

**Ref:** Kotyark Industries Limited (Symbol: KOTYARK)

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper advertisement in Financial Express Newspaper dated Friday, August 26, 2022 (in English and Gujarati language) of Extra-ordinary General Meeting of Kotyark Industries' Limited ("the company") to be held on Friday, September 16, 2022 at 11 :00 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM).

The Newspaper advertisement is also available on the Company's website at www.kotyark.com.

For, Kotyark Industries Limited

Urvi Shah  
Company Secretary & Compliance Officer  
Membership No: A69342

