

Regd. Office & Works :
Shirol, Dist. Kolhapur - 416 103.
Maharashtra (India)
Tel. : ~~00-91-2322-661500~~
Fax : ~~00-91-2322-661546~~
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

KPT's New Nos.:
Tel. : +91 - 231 - 2689900
Fax : +91 - 231 - 2689946



CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

24th June, 2020

BSE Limited

Corporate Relationship Department
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street.
MUMBAI 400 001

Dear Sir,

Sub: - Notice of Board Meeting for approval of Audited Financial Results for the Quarter & Year ended on 31.03.2020 and to recommend dividend for the year 2019-2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on 30th June, 2020 at 11.30 A.M., through Video Conference Mode at its Registered office, At & Post Shirol, Dist. Kolhapur, Maharashtra – 416103, for approval of Audited Financial Results for the quarter & year ended as on 31.03.2020 and to recommend dividend for the year 2019-2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

(formerly known as Kulkarni Power Tools Limited)


Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931

