



To,  
Listing Compliance  
BSE Limited, Ground Floor,  
P. J. Towers, Fort,  
Mumbai – 400001

Date: 29 May 2019

**Subject: Delay in furnishing prior intimation of meeting of Board of Directors as per the provisions of Regulation 29(2)/29(3)**

**Reference: LIST/COMP/532924/Reg.29(2)-Mar19/17/2019-20 dated April 10, 2019**

Dear Sir/Madam,

We referred to the subject mentioned hereinabove. Pursuant to letter received from your office, we have to inform you that the Board of Directors in their Meeting held on 28 May 2019 took into consideration the aforementioned letter read with company's letter dated 25 April 2019 stating that the payment for penalty has been made. The Board took the note of the same and suggested to adhere to the regulations in future.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

  
Vinod Patil  
Company Secretary  
Membership No. A13258



**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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