Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

: 00-91-2322-661500 : 00-91-2322-661546 Fax

E-mail: kpt.ho@kpt.co.in

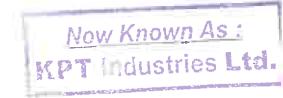
www.kpt.co.in

CIN - L29130MH1976PLC019147

's New Mos.: ie.: +91 - 231 - 2689900

Fax . +91 - 231 - 2689946





KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

30th June, 2020

BSE Limited

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

Dear Sir,

Sub: - Outcome of Board Meeting- Recommendation of Dividend.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors discussed on the captioned subject and declared that interim dividend given on 06th March, 2020 be treated as final dividend for the year 2019-2020.

The Board Meeting commenced at 11:30 A.M. and concluded atol:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For KPT Industries Limited

(formerly known as Kulkarni Pow

Aishwarya Toraskar

COMPANY SECRETARY & CO

ACS 54931

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INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 90-91-2322-661500

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