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E-mail : kpt.ho@kpt.co.in
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KPT's New Nos.:
Tel. : +91 - 231 - 2689900
Fax : +91 - 231 - 2689946



Now Known As :
KPT Industries Ltd.

CIN - L29130MH1976PLC019147

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 at 01:30 P.M.

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 & COMPANY OFFICER
ACS 54931

