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CIN - L29130MH1976PLC019147

KPT/SECR/STEX/19-20

[www.listing.bseindia.com](http://www.listing.bseindia.com)

03<sup>rd</sup> September, 2019

**BSE Limited**

Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street.

**MUMBAI 400 001**

Dear Sir,

**Sub: - Intimation of Book Closure for declaration of dividend pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31<sup>st</sup> March, 2019 were taken on record by the Board of Directors in their meeting held on 28<sup>th</sup> May, 2019.

The Annual General Meeting is fixed on Saturday the 28<sup>th</sup> September, 2019 and the Share Transfer Books and Register of Members will be closed from 21.09.2019 to 28.09.2019 (both days inclusive) for declaration of dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

  
Aishwarya Toraskar  
**COMPLIANCE OFFICER**

Encl: - a/a.

