

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

Tel. : +91 79 232 14000

Fax : +91 79 232 11951/52/66/71

E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/21-22
25th June, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR Listing: https://neaps.nseindia.com/NEWLISTINGCORP/
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Sub.: Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice regarding 40th Annual General Meeting scheduled to be held on Thursday, 15th July, 2021 at 2:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-voting related information, published on 25th June, 2021, in newspapers viz. Economic Times in English language and Jay Hind in Gujarati language, both Ahmedabad Editions.

Kindly take same on records.

Thanking you,

Yours faithfully
For **Kalpataru Power Transmission Limited**
Rajeev Kumar
Company Secretary

Encl. a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

MUTUAL FUNDS NAVs

Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

Table with columns for Scheme Name, NAV, % Change, and other details. Includes sections for ADITYA BIRLA SUN LIFE, AVIVA LIFE, ANS, BARODA POWER, KALPATARU POWER TRANSMISSION LIMITED, and MAHA MUMBAI METRO OPERATION CORPORATION LTD.

ASRTU Logo and details for National Competitive Bid 2021-25F (S&C) & 2021-26F (S&C). Includes tender dates and contact information.

INDIA GOVERNMENT MINT Logo and details for procurement of Power Compressor, Blister Packs, and other items. Includes tender dates and contact information.

KALPATARU POWER TRANSMISSION LIMITED Logo and details for 40th Annual General Meeting and E-Voting Information. Includes meeting date and agenda.

MAHA MUMBAI METRO OPERATION CORPORATION LTD Logo and details for e-Tender Notice (Second call) for construction of Polyhouse and Agro Shed. Includes tender dates and contact information.

KRUPA-TARU Logo and details for KALPATARU POWER TRANSMISSION LIMITED 40th Annual General Meeting. Includes meeting date and agenda.

Karnataka Soaps & Detergents Limited Logo and details for Auction Notification for investment of work of deposit of surplus funds. Includes auction date and contact information.

CHAMBAL FERTILISERS AND CHEMICALS LIMITED Logo and details for Investor Education and Protection Fund (IEPF) transfer of shares. Includes transfer date and contact information.

