



Regd. Office:

**KPT Industries Ltd.**

Gat No. 320, Mouje Agar,

A/P & Taluka: Shirol - 416 103,

Dist. Kolhapur, Maharashtra, India

T: +91-231-2689900

F: +91-231-2689946

E: kpt.ho@kpt.co.in

CIN: L29130MH1976PLC019147

**KPT** POWER TOOLS

**KPT** BLOWERS

**KPT** E-VEHICLES

[www.kpt.co.in](http://www.kpt.co.in)

KPT/SECR/STKEXG/21-22

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

05<sup>th</sup> August, 2021

**BSE Limited**

Corporate Relationship Department

2<sup>nd</sup> Floor, New Trading Ring,

P.J. Towers, Dalal Street,

**MUMBAI 400 001**

Dear Sir,

**Sub: - Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter Ended on 30.06.2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> August, 2021 at 11.30 A.M., through Video Conference Mode at its registered office, At Gat No. 320, Mouje Agar, Tal. Shirol, Dist. Kolhapur, Maharashtra – 416103, for approval of Un-audited Financial Results for the quarter ended as on 30.06.2021.

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 & COMPLIANCE OFFICER**

**ACS 54931**



INTERNATIONAL BUSINESS DIVISION: Regd. Office:

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