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CIN - L29130MH1976PLC019147

KPT's New Logo..
KPT Industries Ltd.
Kulkarni Power Tools Ltd.



Now Known As :
KPT Industries Ltd.

KPT/SECR/STEX/20-21

www.listing.bseindia.com

1st December, 2020

BSE Limited

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

Dear Sir,

Sub: - Intimation of Book Closure for e-voting 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 31st March, 2020 were taken on record by the Board of Directors in their meeting held on 30th June, 2020.

The Annual General Meeting is fixed on Thursday the 24th December, 2020 and the Share Transfer Books and Register of Members will be closed from 18.12.2020 to 24.12.2020 (both days inclusive) for e-voting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KPT Industries Ltd.**,
(formerly known as Kulkarni Power Tools Ltd.)

Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

