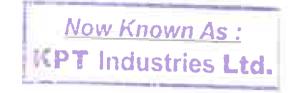
Regd. Office & Works : Shirol, Dist. Kolhapur - 416 103. Maharashtra (India) Tel. : <del>00-91-2322-661500°</del> Fax : <del>00-91-2322-661500°</del> Fax : <del>00-91-2322-661546</del> E-mail : kpt.ho@kpt.co.in www.kpt.co.in

CIN - L29130MH1976PLC019147







KPT/SECR/STEX/20-21

www.listing.bseindia.com

1<sup>st</sup> December, 2020

## **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 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 31<sup>st</sup> March, 2020 were taken on record by the Board of Directors in their meeting held on 30<sup>th</sup> June, 2020.

The Annual General Meeting is fixed on Thursday the 24<sup>th</sup> 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**

