Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

: <del>00-91-2322-001500</del> : <del>00-91-2322-661546</del>

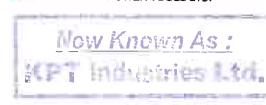
E-mail: kpt.ho@kpt.co.in www.kpt.co.in

CIN - L29130MH1976PLC019147

's New Nos :

ei.: +91 - 231 - 2689900 Fax: +91 - 231 - 2689946





KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

19<sup>th</sup> January, 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 Unaudited Financial Results for the Quarter Ended on 31.12.2020.

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 Thursday, the 28th January, 2021 at 11.30 A.M., through Video Conference Mode at its Registered office, At & Post Shirol, Dist. Kolhapur, Maharashtra - 416103, for approval of Unaudited Financial Results for the quarter ended as on 31.12.2020.

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



CIN - L29130MH1976PLC019147



INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 05-91-2322-661500 Fax: 00-91-2322-001546 E-mail: export.kpt@kpt.co.in