

**Regd. Office & Works :**  
Shirol, Dist. Kolhapur - 416 103.  
Maharashtra (India)  
Tel. : ~~00-91-2322-661500~~  
Fax : ~~00-91-2022-661546~~  
E-mail : kpt.ho@kpt.co.in  
[www.kpt.co.in](http://www.kpt.co.in)

CIN - L29130MH1976PLC019147

**KPT's New Nos.:**  
Tel. : +81 - 231 - 2689900  
Fax : +91 - 231 - 2689946



*Now Known As :*  
**KPT Industries Ltd.**

KPT/SECR/STKEXG/19-20

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

01<sup>st</sup> March, 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: - Notice of Board Meeting for declaration of Interim Dividend.**

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 06<sup>th</sup> March, 2020 at 11.30 A.M., at Registered office, Shirol, for declaration of Interim Dividend.

The record date fixed for the purpose of declaration of Interim Dividend is 16<sup>th</sup> March, 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**

