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Tel. : +91 - 231 - 2689900  
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CIN - L29130MH1976PLC019147

KPT/SECR/STEX/19-20

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

28<sup>th</sup> May, 2019

**BSE Limited**  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street.  
**MUMBAI 400 001**

Dear Sir,

**Sub: - Announcement of Dividend for year ended on 31<sup>st</sup> March, 2019.**

The Board of Directors has recommended a dividend @ 15 % on Equity Shares for the year ended on 31.03.2019, in its meeting held on 28<sup>th</sup> May, 2019, subject to approval of Shareholders in the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

  
Aishwarya Toraskar  
**COMPLIANCE OFFICER**

Encl :- a/a.

