



Regd. Office:
KPT Industries Ltd.
Gat No. 320, Mouje Agar,
A/P & Taluka: Shirol - 416 103,
Dist. Kolhapur, Maharashtra, India.

T: +91-231-2689900
F: +91-231-2689946
E: kpt.ho@kpt.co.in
CIN: L29130MH1976PLC019147

KPT POWER TOOLS
KPT BLOWERS
KPT E VEHICLES
www.kpt.co.in

KPT/SECR/STKEXG/21-22

www.listing.bseindia.com

29th January, 2022

BSE Limited

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

Dear Sir,

Sub: - Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter Ended on 31.12.2021.

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 Tuesday, the 08th February, 2022 at 12.00 P.M., through Video Conference Mode at its registered office, At Gat No. 320, Mouje Agar, Tal. Shirol, Dist. Kolhapur, Maharashtra – 416103, for approval of Un-audited Financial Results for the quarter ended as on 31.12.2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **KPT Industries Limited**

Aishwarya Toraskar
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931



ISO 9001 : 2015
www.tuv.com
ID 9105025274

INTERNATIONAL BUSINESS DIVISION: Regd. Office:

KPT Industries Ltd.

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