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CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/19-20

www.listing.bseindia.com

15th May, 2019

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 Audited Financial Results for the Quarter/Year ended on 31.03.2019.

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 28th May, 2019 at 12.00 noon in Mumbai for approval of Audited Financial Results for the quarter/year ended as on 31.03.2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar
COMPLIANCE OFFICER

