



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](http://www.kpt.co.in)

KPT/SECR/STKEXG/21-22

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

31<sup>st</sup> August, 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: - Intimation of Book Closure for e-voting pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42(1) & (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31<sup>st</sup> March, 2021 were taken on record by the Board of Directors in their meeting held on 30<sup>th</sup> June, 2021.

The Annual General Meeting is fixed on Monday the 27<sup>th</sup> September, 2021 and the Share Transfer Books and Register of Members will be closed from 21.09.2021 to 27.09.2021 (both days inclusive) for declaration of dividend.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Ltd.**,

(Formerly known as Kulkarni Power Tools Ltd.,)

Aishwarya Toraskar

**COMPANY SECRETARY & COMPLIANCE OFFICER**



ISO 9001 : 2015

[www.tuv.com](http://www.tuv.com)  
ID 9105025274

**INTERNATIONAL BUSINESS DIVISION:** Regd. Office:

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