

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

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



CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/19-20

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

1<sup>st</sup> August, 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 :- Notice of Board Meeting for approval of Un-Audited Financial Results for the Quarter ended on 30.06.2019.**

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 10<sup>th</sup> August, 2019 at 12.00 noon in Mumbai for approval of Un-Audited Financial Results for the quarter ended as on 30.06.2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar  
**COMPLIANCE OFFICER**



**INTERNATIONAL BUSINESS DIVISION** : Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 00-91-2322-661500  
Fax : 00-91-2322-661546 E-mail : [export.kpt@kpt.co.in](mailto:export.kpt@kpt.co.in)  
CIN - L29130MH1976PLC019147