

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.  
Tel. : +91 79 232 14000  
Fax : +91 79 232 11951/52/66/71  
E-mail : mktg@kalpatarupower.com  
CIN : L40100GJ1981PLC004281

**KPTL/18-19**  
**February 01, 2019**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code (Equity): 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.  <b>Script Code: KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")**

Respected Sir(s),

In accordance with Regulation 30 of the SEBI Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, has *inter alia*

1. approved the Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018, duly reviewed and recommended by the Audit Committee.
2. taken note of resignation tendered by Mr. Rahul Shah, Company Secretary and Compliance Officer due to personal reasons and he would cease to be the Company Secretary & Compliance Officer w.e.f. close of working hours of 15<sup>th</sup> February, 2019
3. designated Mr. Basant Kumar Parasramka, Dy. President (Finance & Accounts) as an Interim Compliance Officer in terms of Regulation 6 of the SEBI Regulations to be effective from 16<sup>th</sup> February, 2019.

We are enclosing herewith the following:

- 1) Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 along with copy of the Limited Review Report of the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI Regulations

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.  
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)





**KALPA-TARU®**

Continuation Sheet.....

2) Brief Profile of Mr. Basant Kumar Parasramka in terms of Regulation 30 of the SEBI Regulations

The meeting of Board of Directors commenced at 3:30 p.m. and concluded at 4:40 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Kalpataru Power Transmission Limited



Rahul Shah  
Company Secretary



Encl.: a/a

**Brief Profile****1) Mr. Basant Parasramka**

Mr. Basant Parasramka, aged about 57 years is a qualified Company Secretary (M. No. ACS 8736) and an Associate member of the Institute of Company Secretaries of India.

He is also a Chartered Accountant and a Cost Accountant and has completed his B. Com (Hons) with a Gold Medal from Sambalpur University (Orissa). He is having 32 years of rich experience in industry having versatile exposure in the field of Secretarial, Accounts, Finance, Audit and Taxation matters. He has been working with the Company since May, 2011 and presently employed as Deputy President (Finance & Accounts).

