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Maharashtra (India)
Tel. : ~~00-91-2322-661500~~
Fax : ~~00-91-2322-661540~~
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in

CIN - L29130MH1976PLC019147

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



Now Known As :
KPT Industries Ltd.

KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

21st August, 2020

BSE Limited

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

Dear Sir,

Sub: - Intimation about application made with Registrar of Companies, Pune for extension of time for holding Annual General Meeting for the year 2019-2020, till 31st December, 2020 due to CoVID-19 Pandemic.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our company is in the process of making an application with Registrar of Companies, Pune for extension of 3 (three) months' time for holding Annual General Meeting for the year 2019-2020, i.e. on or before 31st December, 2020 under section 96(1) of the Companies Act, 2013 read with MCA General Circular No. 20/2020 dated 05th May, 2020 & MCA General Circular No. 28/2020 dated 17th August, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**
(formerly known as Kulkarni Power Tools Limited)


Aishwarya Toraskar
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 54931

