Regd. Office & Works: Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

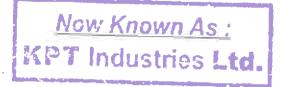
Tel.: 00-91-2322-661500 Fax: 00-91-2322-661540 E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147

Hew Nos.: 2639900 Fax: 791-231-2689946





KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

21<sup>st</sup> August, 2020

**BSE Limited** 

Corporate Relationship Department 2<sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street. **MUMBAI 400 001** 

Dear Sir,

<u>Sub:</u> - Intimation about application made with Registrar of Companies, Pune for extension of time for holding Annual General Meeting for the year 2019-2020, till 31<sup>st</sup> 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 31<sup>st</sup> December, 2020 under section 96(1) of the Companies Act, 2013 read with MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 & MCA General Circular No. 28/2020 dated 17<sup>th</sup> 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



INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 90-91-2322-861500 Fax: 90-91-2322-861546 E-mail: export.kpt@kpt.co.in CIN - L29130MH1976PLC019147