

**Regd. Office & Works :**  
Shirol, Dist. Kolhapur - 416 103.  
Maharashtra (India)  
Tel. : ~~00-01-2322-661500~~  
Fax : ~~00-01-2322-661540~~  
E-mail : kpt.ho@kpt.co.in  
[www.kpt.co.in](http://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](http://www.listing.bseindia.com)

03<sup>rd</sup> November, 2020

**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 Unaudited Financial Results for the Quarter & Half Year Ended on 30.09.2020.**

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 12<sup>th</sup> November, 2020 at 03.00 P.M., through Video Conference Mode at its Registered office, At & Post Shirol, Dist. Kolhapur, Maharashtra – 416103, for approval of Unaudited Financial Results for the quarter & half year ended as on 30.09.2020.

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.: ~~00-01-2322-661500~~

Fax : ~~00-01-2322-661546~~ E-mail : [export.kpt@kpt.co.in](mailto:export.kpt@kpt.co.in)

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