Regd. Office & Works:

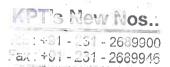
Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

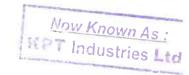
: +00-91-2322-661500 Tel. : 90-91-2322-661540 Fax E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147







KPT/SECR/STKEXG/20-21

www.listing.bseindia.com

03rd November, 2020

BSE Limited

Corporate Relationship Department 2nd 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 12th 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 guarter & 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)

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931



INTERNATIONAL BUSINESS DIVISION: Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 08-04-2322-661500 Fax: 69-91-2322-661546-E-mail: export.kpt@kpt.co.in

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