

**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.
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 CIN:L40100GJ1981PLC004281

KPTL/16-17
 17th November, 2016

<p>BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.</p> <p>Script Code: 522287</p> <p>Listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.</p> <p>Script Code : KALPATPOWR</p> <p>Listing: https://www.connect2nse.com/LISTING/</p>
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Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We have scheduled a Meeting with fund managers of ICICI Prudential Mutual Fund, as per the following schedule.

Date*	Organization	Venue
November 17, 2016	ICICI Prudential Mutual Fund	Kalpataru Synergy Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055

* Meeting schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
 For KALPATARU POWER TRANSMISSION LIMITED

Rahul Shah
 Company Secretary

ISO 9001 CERTIFIED COMPANY

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