

Regd. Office & Works :

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CIN - L29130MH1976PLC019147



KPT/SECR/STKEXG/16-17

www.listing.bseindia.com

12th August, 2016

BSE Limited

Corporate Relationship Department

2nd Floor, New Trading Ring,

P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir,

Sub :- Adjournment of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended on 30.06.2016.

We have already informed to BSE vide our letter dated 2nd August, 2016 & pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of the Board of Directors of the Company is scheduled to be held on 12th August, 2016 at 11.30 a.m. in Pune for approval of Unaudited Financial Results for the quarter ended on 30.06.2016.

We inform you that due to want of quorum of directors, the said meeting is adjourned to 13th August, 2016 at 11.30 a.m. in Pune.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Kulkarni Power Tools Ltd.,

Dilip Kulkarni

Compliance Officer



INTERNATIONAL BUSINESS DIVISION : Shirol, Dist. Kolhapur - 416 103. (India). Tel.: 00-91-2322-661500

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