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CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/17-18

www.listing.bseindia.com

30th November, 2017

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 Un-Audited Financial Results for the Quarter ended on 30.09.2017.

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 13th December, 2017 at 11.00 a.m. in Mumbai for approval of Un-Audited Financial Results for the quarter ended on 30.09.2017.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,

Umesh Chinchawade
COMPLIANCE OFFICER

