



The Assistant Manager,
National Stock Exchange of India Limited
Listing Department,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

30 May 2017

Sub: Outcome of the Board Meeting held on 30 May 2017

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Tuesday, 30 May 2017 recommended Final Dividend of Rs. 1.60/- per Equity Share for the Financial Year 2016-17, subject to the approval of shareholders in the ensuing Annual General Meeting.

The book closure, date of payment of dividend and date of Annual General Meeting will be intimated separately.

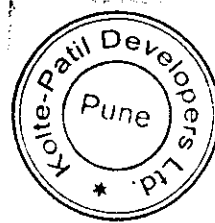
The Meeting of Board of Directors was commenced at 12.00 Noon and concluded at 02.30 PM.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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