

Regd. Office & Works :

Shirol, Dist. Kolhapur - 416 103.
Maharashtra (India)
Tel. : 00-91-2322-661500
Fax : 00-91-2322-661546
E-mail : kpt.ho@kpt.co.in
www.kpt.co.in



CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/17-18

www.listing.bseindia.com

27th August, 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 30.06.2017.

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 September, 2017 at 1.30 p.m. at Registered Office of the Company at Shirol 416103, Dist. Kolhapur, for approval of Un-Audited Financial Results for the Quarter ended as on 30.06.2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,


Umesh Chinchawade
COMPLIANCE OFFICER

