Regd. Office & Works:

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

: 00-91-2322-661500 : 00-91-2322-661546 Fax E-mail: kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147



KPT/SECR/16-17

REGD.A.D./e-mail

16<sup>th</sup> August, 2017

**BSE Limited** 

Corporate Relationship Department 2<sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street.

MUMBAI 400 001

Dear Sir.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Financial Results for the year ended on 31st March, 2017 were taken on record by the Board of Directors in their meeting held on 27th May, 2017.

The Annual General Meeting is fixed on Wednesday the 13th September, 2017 and the Share Transfer Books and Register of Members will be closed from 07.09.2017 to 13.09.2017 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kulkarni Power Tools Ltd.,

Umesh Chinchawade **Compliance Officer** 

Central Depository Services (India) Ltd., CC:- 1.

P.J.Towers, 17th Floor, Dalal Street

**MUMBAI 400 023** 

National Securities Depository Ltd., 2. Trade World, 4th floor, Kamala Silk Mills Compound Senapati Bapat Marg, Lower Parel MUMBAI 400 013

Link Intime India Pvt. Ltd., 3. Block No.202, 2<sup>nd</sup> floor, Akshay Complex Nr Ganesh Temple, Dhole-Patil Road, **PUNE 411 001** 

