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CIN - L29130MH1976PLC019147

KPT's New Nos.:

Tel. : +91 - 231 - 2689900
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KPT/SECR/STKEXG/18-19

www.listing.bseindia.com

27th October, 2018

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 30.09.2018.

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 12th November, 2018 at 11.30 a.m. in Mumbai for approval of Un-Audited Financial Results for the quarter ended as on 30.09.2018.

This is for your information pl.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar
COMPLIANCE OFFICER

