

Regd. Office & Works :

Shirol, Dist. Kolhapur - 416 103.

Maharashtra (India)

Tel. : 00-91-2322-661500

Fax : 00-91-2322-661546

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www.kpt.co.in



CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/18-19

www.listing.bseindia.com

9th May, 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 Audited Financial Results for the year Ended on 31.03.2018.

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 25th May, 2018 at 12.00 p.m. in Mumbai for approval of Audited Financial Results for the year ended as on 31.03.2018.

This is for your information pl.

Thanking you,

Yours faithfully,

For Kulkarni Power Tools Ltd.,

Dilip Kulkarni

EXECUTIVE DIRECTOR



INTERNATIONAL BUSINESS DIVISION : Shirol, Dist. Kolhapur - 416 103. (India) Tel.: 00-91-2322-661500

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