



Creation, not construction.

To,
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

23 May 2018

Sub: Outcome of the Board Meeting held on 23 May 2018

**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 Wednesday, 23 May 2018 recommended Final Dividend of Rs. 2 /- per Equity Share for the Financial Year 2017-18, 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.

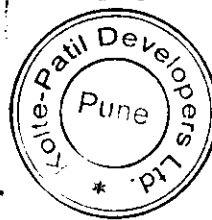
The Meeting of Board of Directors was commenced at 12.30 PM and concluded at 02.15 PM

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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