

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.  
Tel. : +91 79 232 14000  
Fax : +91 79 232 11951/52/66/71  
E-mail : mktg@kalpatarupower.com  
CIN : L40100GJ1981PLC004281

**KPTL/18-19**  
**July 15, 2018**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code: KALPATPOWER</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Subject: Intimation of Date of Annual General Meeting and Record Date / Book Closure**

Respected Sir(s),

We are pleased to inform you that the 37<sup>th</sup> Annual General Meeting of Members of the Company ("AGM") will be held on Tuesday, the August 7, 2018 at 4:00 p.m. at Kalpa-Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India.

The Notice containing the business to be transacted at the AGM along with the Annual Report for the FY 2017-18 is enclosed herewith.

In terms of provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for the purpose of AGM and determining the members eligible to receive the dividend for the Financial Year 2017-18 shall be Tuesday, July 31, 2018 and consequent thereof, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, August 1, 2018 to Tuesday, August 7, 2018 (both days inclusive). If the Final Dividend as recommended by the Board of Directors is declared at the AGM, payment of such dividend will be made within 30 days of declaration of Dividend.

The members of the Company are provided with the facility to cast their votes by "remote e-voting" through e-voting services of Central Depository Services (India) Limited ("CDSL") in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using remote e-voting system has been described in Notice of the AGM. A person whose name appears in the Register of members / Beneficial owners as on the cut-off date, i.e. Tuesday, July 31, 2018 ("**cut-off date**"), only shall be entitled to avail the facility of remote e-voting / voting at the AGM. The remote e-voting period commences on Friday, 3<sup>rd</sup> August, 2018 (09.00 a.m. IST) and ends on Monday, 6<sup>th</sup> August, 2018 (05.00 p.m. IST).



**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.  
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)



**KALPA-TARU®**

Continuation Sheet.....

Kindly take the same on your records and oblige.

Thanking you,

For Kalpataru Power Transmission Limited

*Rahul C. Shah*

**Rahul Shah  
Company Secretary**



Encl.: As above

cc:

1. National Securities Depository Limited	2. Central Depository Services (India) Limited	3. Link Intime India Private Limited
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