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CIN - L29130MH1976PLC019147

KPT/SECR/STKEXG/18-19

www.listing.bseindia.com

27th July, 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 30.06.2018.

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 13th August, 2018 at 11.30 a.m. in Mumbai for approval of Un-Audited Financial Results for the quarter ended as on 30.06.2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kulkarni Power Tools Ltd.,

Aishwarya Toraskar
COMPLIANCE OFFICER

