

**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
August 07, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code (Equity): 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. Script Code: KALPATPOWER Listing: https://www.connect2nse.com/LISTING/
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Sub: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Respected Sir(s),

Pursuant to Regulation 33 of the SEBI Regulations, we are enclosing herewith the Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 together with Limited Review Report thereon, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today.

We also enclose a copy of the Limited Review Report of the Statutory Auditors of the Company on the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, pursuant to provisions of Regulation 33 of the SEBI Regulations.

Further, the Board of Directors based on recommendation of Nomination and Remuneration Committee has appointed Mr. Sanjay Dalmia (DIN: 03469908) as an Additional Director in the category of Executive Director on rotational basis for a tenure of 3 years w.e.f. 8th August, 2018 subject to approval of shareholders of the Company and other necessary statutory approvals required in this regards. There is no relationship between the Director being appointed and existing Directors of the Company.

Brief Profile of Mr. Sanjay Dalmia is as under:

Mr. Sanjay Dalmia, aged 55 years is a Chartered Accountant and a Company Secretary having vast experience of over 33 years in overall Business management. Presently, he is serving as Director (International Business) of the Company.



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



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Continuation Sheet.....

The meeting of Board of Directors commenced at 1:30 p.m. and concluded at 3:30 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**

Rahul C. Shah

Rahul Shah
Company Secretary



Encl.: a/a