

Regd. Office & Works :
Shirol, Dist. : Kolhapur - 416 103
Maharashtra. (India)
Tel. : 00-91-2322-661500
Fax : 00-91-2322-661546
E-mail : Kpt.ho@kpt.co.in

www.kpt.co.in

CIN - L29130MH1976PLC019147

KPT's New Nos.:

Tel. : +91 - 231 - 2689900

Fax : +91 - 231 - 2689946



KPT/SECR/STKEXG/21-22

www.listing.bseindia.com

21st June, 2021

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 Quarter & Year Ended on 31.03.2021 and recommendation of dividend for the financial year 2020-2021.

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 Wednesday, the 30th June, 2021 at 12.00 P.M., through Video Conference Mode at its registered office, At Gat No. 320, Mouje Agar, Tal. Shirol, Dist. Kolhapur, Maharashtra – 416103, for approval of Audited Financial Results for the quarter & year ended as on 31.03.2021 and for recommendation of dividend for the financial year 2020-2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **KPT Industries Limited**

(formerly known as Kulkarni Power Tools Limited)


Aishwarya Toraskar

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 54931



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

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