



**KALPA-TARU®**

**KALPATARU POWER TRANSMISSION LIMITED**

**KPTL/15-16**  
**14<sup>th</sup> March, 2016**

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 11951/52/58/60/66/68/71  
Email : [mktg@kalpatarupower.com](mailto:mktg@kalpatarupower.com)  
CIN:L40100GJ1981PLC004281

<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 : KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
---	---

**Subject: Outcome of Board meeting**

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on March 14, 2016, which commenced at 4.30 p.m. (IST) and concluded at 5:45 p.m. (IST), has declared an Interim Dividend of Rs. 1.50 (75%) per fully paid-up equity share of Rs. 2/- each of the Company.

The Interim Dividend is expected to be paid / dispatched to the shareholders around March 23, 2016.

Kindly take the same on your records and oblige.

Thanking you,

For Kalpataru Power Transmission Limited

  
**Rahul Shah**  
Company Secretary



**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.  
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)