

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

KPTL/16-17
20th February, 2017

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
CIN:L40100GJ1981PLC004281

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 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: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With respect to the above subject, we wish to inform you that the Company today received resignation letter from Mr. Mahendra G. Punatar, an Independent Director (DIN: 00533198) of the Company tendering his resignation as an Independent Director with immediate effect on account of his persistent health problem.

This intimation is being given in pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**

Rahul Shah
Company Secretary & Compliance Officer



ISO 9001 CERTIFIED COMPANY

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