

**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.
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E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/17-18
May 3, 2017

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: KALPATPOWER Listing: https://www.connect2nse.com/LISTING/
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Subject: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("the SEBI Regulations")

Respected Sir(s),

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the May 19, 2017, inter-alia, to consider and approve standalone and consolidated audited financial results of the Company for the year ended March 31, 2017 along with standalone unaudited financial results for the quarter ended March 31, 2017 prepared as per Indian Accounting Standard (INDAS) and to recommend Dividend, if any, on the Equity shares of the Company.

The above scheduled Board meeting shall also consider the proposal for Issuance of secured / unsecured redeemable Non-Convertible Debentures upto Rs. 100 Crores by the Company within a period of 1 year in one or more tranches, which shall be subject to approval of members at the ensuing Annual General Meeting.

Further due to Board Meeting as mentioned above, as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed immediately and shall reopen after expiry of 48 hours from the announcement of financial results.

Kindly take a note of the same on your records.

Thanking you,

Yours faithfully,
For KALPATARU POWER TRANSMISSION LTD

Rahul Shah
Company Secretary



ISO 9001 CERTIFIED COMPANY

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