

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

KPTL/17-18  
29<sup>th</sup> April, 2017

<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 : KALPATPOWER</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub: Intimation of Schedule of Investors' Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

We have scheduled a meeting with fund manager of City National Rochdale, Hong Kong as per the below schedule.

Date*	Organization	Venue
May 02, 2017	City National Rochdale, Hong Kong	Kalpataru Synergy Opp. Grand Hyatt Hotel, Vakola, Santacruz (E), Mumbai – 400 055

\* Meeting schedule is subject to change.

We request you to kindly take note of the above in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **KALPATARU POWER TRANSMISSION LIMITED**

*Rahul C. Shah*

Rahul Shah  
Company Secretary

**ISO 9001 CERTIFIED COMPANY**

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Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)