

**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
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/19-20
March 4, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code (Equity): 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: Outcome of Board meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, has *inter alia*,

1. declared Interim Dividend of Rs. 3.50/- (i.e. 175%) per Equity share of face value of Rs. 2/- each fully paid up for the financial year 2019-20.

The Company has already fixed Friday, 13th March, 2020 as record date for the aforesaid purpose. The Dividend so declared on equity shares, shall be paid on or before 31st March, 2020.

2. at the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Manish Mohnot (DIN: 01229696) as Managing Director & CEO of the Company for a period of 5 years effective from 1st April, 2020 subject to approval of shareholders at ensuing General Meeting.

Mr. Manish Mohnot does not have any relationship with any Director of the Company. Further, we would like to inform that Mr. Manish Mohnot is not debarred from holding the office of director by virtue of any Order of SEBI or any other Regulatory authority.

Brief Profile of Mr. Manish Mohnot is as under:

Mr. Manish Mohnot has been with the Company for about 14 years and has played a key role in the business growth. He has more than 25 years of experience in sectors related to infrastructure with focus on EPC contracting for sectors including power, oil & gas, roads, railways, factories & buildings and other related sectors. He serves on the Boards of JMC Projects (India) Ltd. and Shree Shubham Logistics Limited. He is a qualified Chartered Accountant and a Cost Accountant. He has also done an advanced management program from Harvard University, U.S.

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com





The meeting of Board of Directors commenced at 2:00 p.m. and concluded at 3:15 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Kalpataru Power Transmission Limited**


Rajeev Kumar
Company Secretary



Encl.: a/a