



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department, 'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

February 24, 2016

**Subject: -Outcome of the Board Meeting**

Ref: - NSE: Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

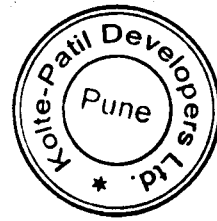
Pursuant to the Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors has approved a Notice of the Postal Ballot to be sent to the members of the Company seeking their approval for the Scheme of Amalgamation of Olive Realty Private Limited, Yashowardhan Promoters and Developers Private Limited, Corolla Realty Limited and Jasmine Hospitality Private Limited with Kolte-Patil Developers Limited.

The Board meeting is commenced at 5.30 P.M. and concluded at 6.00 P.M.

This is for your information and record.

**For Kolte-Patil Developers Limited**

  
**Vinod Patil**  
Company Secretary and Compliance Officer  
Membership No. A13258



**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

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