

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

Factory & Registered Office :  
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

KPTL/14-15/503  
September 4, 2014

To  
**BSE Ltd.**  
**(Bombay Stock Exchange Ltd.)**  
The Corporate Services Department  
1st Floor, Near Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
**MUMBAI - 400 001**

**The National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**

**Script Code : 522287**

**Script Code : KALPATPOWR**

Dear Sir,

We are please to inform you that the 33<sup>rd</sup> Annual General Meeting of Members of the Company (AGM) will be held on Saturday, the 27<sup>th</sup> September, 2014 at 4.00 p.m. IST at KALPA-VRIKSHA LEARNING CENTRE, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar-382 016.

It has also been decided to close Share Transfer Books of the Company from 22.09.2014 to 27.09.2014 (both days inclusive) for the purpose of determining eligibility of the shareholder to the dividend for the year ended 31<sup>st</sup> March, 2014, if declared at the AGM.

You are requested to kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,  
For **Kalpataru Power Transmission Ltd.**

**Rahul C. Shah**  
**Company Secretary**

Encl: a/a

CIN:L40100GJ1981PLC004281

**ISO 9001 CERTIFIED COMPANY**

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Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)