

**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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CIN:L401C0GJ1981PLC004281

KPTL/14-15
March 28, 2015**BSE Limited**
Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI - 400 001.Script Code: 522287**FAX No. 022- 22722039/ 37****The Manager – Listing Department**
National Stock Exchange of India Ltd.
'Exchange Plaza', 'C-1,
Block 'G', Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.Script Code : KALPATPOWER**FAX No. 022- 26598237/ 38**

Dear Sirs,

Sub : Outcome of the Board Meeting as per listing agreement

The Board of Directors at their Board Meeting held on today inter alia, approved followings:

1. Appointment of Ms. Anjali Seth as an Woman Director of the Company with immediate effect.
2. Appointment of Mr. Manish Mohnot (presently Executive Director) as a Joint Managing Director of the Company w.e.f.1st April, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KALPATARU POWER TRANSMISSION LTD.****Rahul Shah****Company Secretary****ISO 9001 CERTIFIED COMPANY**Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.
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