

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

Factory &amp; Registered Office :

Plot No. 101, Part III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.

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Fax +91 79 232 11951/52/58/60/66/68/71

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CIN:L40100GJ1981PLC004281

**KPTL/15-16/127****May 30, 2015**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort <b>MUMBAI - 400 001.</b>  <b>Script Code: 522287</b>  <b>FAX No. 022- 22723121</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051.</b>  <b>K/A: The Manager - Listing Department</b>  <b>Script Code: KALPATPOWR</b>  <b>FAX No. 022- 26598237/ 38</b>
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**Sub : Outcome of Board Meeting held on 30<sup>th</sup> May, 2015**

Dear Sirs,

With reference to the above, the Board of Directors of the Company at their Meeting held on 30<sup>th</sup> May, 2015 have approved:-

1. Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> March, 2015.
2. Audited Annual Financial Results on Standalone and Consolidated basis for the year ended 31<sup>st</sup> March, 2015.
3. Recommendation of Dividend of Rs. 1.50 (75%) per equity share of Rs. 2/- each for the year ended March 31, 2015, subject to approval of shareholders.
4. Resignation of Mr. Ranjit Singh as a Managing Director of the Company w.e.f. 31<sup>st</sup> May, 2015.
5. Re-designation and elevation of Mr. Manish Mohnot, Joint Managing Director of the Company as a Managing Director of the company w.e.f. 1<sup>st</sup> June, 2015.

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.

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