

 **Kolte-Patil Developers Limited**  
CIN : L45200PN1991PLC129428  
Registered Office: 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001  
Website: [www.koltepatil.com](http://www.koltepatil.com) Email: [investorrelation@koltepatil.com](mailto:investorrelation@koltepatil.com)  
Tel. No. +91 20 66226500 Fax No. +91 20 66226511

**NOTICE**

Notice is hereby given that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Tuesday, 06 September 2016 at 11.00 A.M.** at the Registered Office of the Company at 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune- 411001, inter alia, to consider and approve the unaudited Financial Results for the quarter ended on 30 June 2016 and other business as per agenda.

By Order of the Board of Directors  
**Kolte-Patil Developers Limited**  
Sd/-  
**Vinod Patil**  
Company Secretary and Compliance Officer  
(Membership No. A13258)

Place : Pune  
Date : 25 August 2016

नवशक्ति  
मुंबई, शुक्रवार, २६ ऑगस्ट २०१६

 **Kolte-Patil Developers Limited**  
CIN : L45200PN1991PLC129428  
Registered Office: 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001  
Website: [www.koltepatil.com](http://www.koltepatil.com) Email: [investorrelation@koltepatil.com](mailto:investorrelation@koltepatil.com)  
Tel. No. +91 20 66226500 Fax No. +91 20 66226511

**NOTICE**

Notice is hereby given that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Tuesday, 06 September 2016 at 11.00 A.M.** at the Registered Office of the Company at 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune- 411001, inter alia, to consider and approve the unaudited Financial Results for the quarter ended on 30 June 2016 and other business as per agenda.

By Order of the Board of Directors  
**Kolte-Patil Developers Limited**  
Sd/-  
**Vinod Patil**  
Company Secretary and Compliance Officer  
(Membership No. A13258)

Place : Pune  
Date : 25 August 2016