


 **Kolte-Patil Developers Limited**
CIN : L45200PN1991PLC129428
Registered Office: 2nd Floor, City Point, Dhole Patil Road, Pune - 411001
Website: www.koltepatil.com Email: 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 **Saturday, 28 May 2016 at 11.00 A.M.** at the Registered Office of the Company at 2nd Floor, City Point, Dhole Patil Road, Pune- 411001, inter alia, (i) to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2016, (ii) to recommend Final Dividend, if any and (iii) 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 : 18 May, 2016

 **नवशक्ति**
मुंबई, गुरुवार, १९ मे २०१६

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