

१०

नवरात्रि  
मुंबई, बुधवार, १ नोव्हेंबर २०१७



## 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, 07 November 2017 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 Standalone and Consolidated Financial Results for the quarter and six months ended on 30 September 2017 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 : 31 October, 2017

**THE FREE PRESS JOURNAL**  
MUMBAI | WEDNESDAY | NOVEMBER 1, 2017



## **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, 07 November 2017 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 Standalone and Consolidated Financial Results for the quarter and six months ended on 30 September 2017 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 : 31 October, 2017