



## 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, 23 May 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, (i) to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31 March 2017, (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**

Place : Pune

Date : 13 May, 2017

Company Secretary and Compliance Officer  
(Membership No. A13258)



Sun, 14 May 2017

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