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मुंबई, बुधवार, २४ मे २०१७



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 is **re-scheduled** on **Tuesday, 30 May 2017** 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 31st 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

Company Secretary and Compliance Officer
(Membership No. A13258)

Place : Pune

Date : May 23, 2017

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THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | MAY 24, 2017



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