



The Assistant Manager,
National Stock Exchange of India Limited
Listing Department,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

12 February 2019

Sub: Outcome of the Board Meeting held on 12 February 2019

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924**

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Tuesday, 12 February 2019 has considered and approved the following:-

- 1) Adopting of new set of Articles of Association, subject to the approval of the shareholders of the Company;
- 2) Reclassifying of unissued share capital, subject to the approval of the shareholders of the Company;
- 3) Increasing in Authorized Share Capital, subject to the approval of the shareholders of the Company;
- 4) passing of enabling resolution/s for fund raising up to Rs. 500 Crores by various modes, including by issue of non-convertible debentures (by way of private placement or otherwise) or any other securities, equity shares and/or any other securities convertible into equity (by way of one or more public offers or private placement or both) subject to the approval of the shareholders of the Company; and
- 5) conducting Postal Ballot for obtaining approval of shareholders.

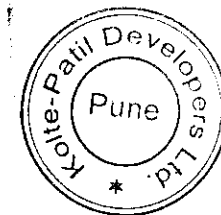
The Meeting of Board of Directors was commenced at 12.30 PM and concluded at 01-00PM.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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