



Creation, not construction.

To,  
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,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

28 May 2016

**Sub: Outcome of the Board Meeting held on 28 May 2016**

**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 Saturday, 28 May 2016 at 11.00 AM and concluded at 4.45 PM has considered and approved the following:-

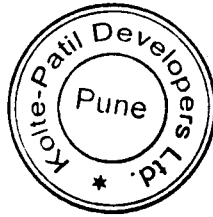
1. Recommendation of Final Dividend of Rs. 1.50/- per Equity Share for the Financial Year 2015-16, subject to the approval of shareholders; and
2. Appointment of Mr. Umesh Joshi as an Additional Director (Independent Director).

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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