

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
101, Part III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.  
Tel +91 79 232 14000  
Fax +91 79 232 11951/52/58/60/66/68/71  
Email : mktg@kalpatarupower.com

KPTL/14-15/78  
May 21, 2014

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort <b>MUMBAI - 400 001.</b>  <b><u>Script Code: 522287</u></b>  <b>FAX No. 022- 22723121</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051.</b>  <b>K/A: The Manager - Listing Department</b>  <b><u>Script Code: KALPATPOWR</u></b>  <b><u>FAX No. 022- 26598237/ 38</u></b>
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Dear Sirs,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> May, 2014 at Mumbai to consider inter-alia the following:-

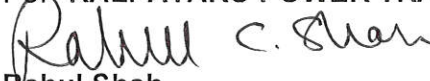
1. Unaudited Standalone Financial Results of the Company for the quarter ended March 31, 2014.
2. Approval of Audited Annual Financial Results on Standalone basis for the year ended 31<sup>st</sup> March, 2014.
3. Approval of Audited Annual Financial Results on Consolidated basis for the year ended 31<sup>st</sup> March, 2014.
4. Recommendation of Dividend, if any, on Equity Share of the Company.

Kindly take a note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **KALPATARU POWER TRANSMISSION LTD.**

  
**Rahul Shah**  
**Company Secretary**

CIN:L40100GJ1981PLC004281

**ISO 9001 CERTIFIED COMPANY**

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Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)