



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,  
Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

20<sup>th</sup> May, 2015

**Subject : - To Consider and recommend Dividend on equity shares, if any.**

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

Dear Sir/Madam,

We wish to inform you, pursuant to Clause 19 of the Listing Agreement, that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2015 at 11.00 AM at the Registered Office of the Company at 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001 inter alia, to consider and recommend dividend on equity shares, if any, with other business as per agenda.

This is for your information and record.

**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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