

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

Factory & Registered Office :

Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

Tel. : +91 79 232 14000

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E-mail : mktg@kalpatarupower.com

CIN : L40100GJ1981PLC004281

KPTL/17-18**14th September, 2017**

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001 Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051 Script Code: KALPATPOWR Listing: https://www.connect2nse.com/LISTING/
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Subject: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Respected Sir(s),

Pursuant to Regulation 50(3) of the SEBI Regulations, we are pleased to inform you that the meeting of the Executive Committee of Board of Directors of the Company is scheduled to be held on Tuesday, the 19th September, 2017, inter-alia, to consider issuance of Unsecured Redeemable Listed Taxable Non-Convertible Debentures of Rs. 100 Crores (Rupees One Hundred Crores only) on private placement basis. The said issue is within the limits approved by the Board of Directors and the Shareholders of the Company.

Kindly take a note of the same on your records.

Thanking you,

Yours faithfully,

For Kalpataru Power Transmission Ltd

Rahul Shah**Company Secretary****ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

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