

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

Factory &amp; Registered Office :

Plot No. 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

CIN:L401C0GJ1981PLC004281

KPTL/14-15/874

January 28, 2015

**BSE Limited**  
**Bombay Stock Exchange**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**Script Code: 522287**FAX No. 022- 22722039/ 37**The Manager – Listing Department  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza', C-1,  
Block 'G', Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051.**Script Code : KALPATPOWR**FAX No. 022- 26598237/ 38****Sub : Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December 2014.**

Dear Sirs,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 6<sup>th</sup> February, 2015 at Mumbai to consider inter-alia the quarterly unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2014.

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****ISO 9001 CERTIFIED COMPANY**

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

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