KOLTE • PATIL
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,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

November 05, 2015

Subject: - Outcome of Board Meeting held on November 05, 2015.

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

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on November 05, 2015 has considered and approved the following:-

(1) Appointment of Mr. Atul Bohra as Chief Financial Officer of the Company with effect from November 05, 2015 in place of Mrs. Shraddha Jain.

(2) Scheme of amalgamation of Corolla Realty Limited, 100% Wholly Owned Subsidiary. This merger is being planned in order to synergize the operational and business efficiencies of this Company. The Scheme of Amalgamation is subject to necessary regulatory approvals.

This is for your information and record.

For Kolte-Patil Developers Limited

KOLTE-PATIL DEVELOPERS LTD. PUNE

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258