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,
BSE Limited
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

15 June 2016

Sub: Outcome of the Board Meeting held on 15 June 2016

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

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Wednesday, 15 June 2016 at 04.00 PM and concluded at 04.30 PM has considered and approved the following:-

1. Appointment of Mr. Gopal Sarda as Chief Executive Officer – Mumbai and Group President

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

Kolte-Patil Developers Ltd. Pune