



## Kolte-Patil Developers Limited

CIN : L45200PN1991PLC129428

Registered Office: 2<sup>nd</sup> Floor, City Point, Dhole Patil Road, Pune - 411001

Website: [www.koltepatil.com](http://www.koltepatil.com) Email: [investorrelation@koltepatil.com](mailto:investorrelation@koltepatil.com)

Tel. No. +91 20 66226500 Fax No. +91 20 66226511

### NOTICE

Notice is hereby given that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Wednesday, 30 January 2019 at 11.30 A.M.** at the Registered Office of the Company at 2nd Floor, City Point, Dhole Patil Road, Pune- 411001, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31 December 2018 and other business as per agenda.

By Order of the Board of Directors

**Kolte-Patil Developers Limited**

Sd/-

**Vinod Patil**

Company Secretary and Compliance Officer  
(Membership No. A13258)

Place : Pune

Date : 17 January, 2019

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