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नवशक्ति

मुंबई, मंगळवार, २ फेब्रुवारी २०१६



Kolte-Patil Developers Limited

CIN : L45200PN1991PLC129428

Registered Office: 2nd Floor, City Point, Dhole Patil Road, Pune - 411001Website: www.koltepatil.com Email: 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 **Friday, 12 February 2016 at 11.00 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 2015 and other business as per agenda.

By Order of the Board of Directors

Kolte-Patil Developers Limited

Sd/-

Vinod Patil

Place : Pune

Date : 01 February 2016

Company Secretary and Compliance Officer

Membership No. A13258

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