



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  
5<sup>th</sup> floor, Parroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

29 August 2016

Subject: - Newspaper Advertisement of Notice of the 28<sup>th</sup> Annual General Meeting.

Ref: - NSE Symbol and Series: KOLTEPATIL and EO  
BSE Code and Scrip Code: 9824 and 532924

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has published a notice of 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company in newspapers viz. The Indian Express (English newspaper) and Loksatta (Marathi newspaper) on 29 August 2016.

Please find enclosed herewith the copies of advertisement for your records.

This is for your information and record.

For Kolte-Patil Developers Limited



Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258

Encl.: Newspaper advertisement published in English and Marathi newspapers

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Mumbai Off. : 501 & 502, 5th Floor, The Capital, Plot No. C70, G - Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051, India Tel.: +91 84119 05000, +91 84119 06000

Pune Regd.Off. : 2nd Floor, City Point, Dhole Patil Road, Pune - 411001, Maharashtra, India. Tel.: +91 20 6622 6500 Fax: +91 20 6622 6511 Web : www.koltepatil.com

Bangalore Off. : 10<sup>th</sup> Floor, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560 042 . India Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, AUGUST 29, 2019



## Kolte-Patil Developers Limited

CIN : L45200PN1991PLC129428

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

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

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

### NOTICE

Notice is hereby given that the **28<sup>th</sup> Annual General Meeting (AGM)** of the shareholders of the Company will be held on **Saturday, 21 September 2019 at 10.30 A.M.** at Palladium, Residency Club, General A.K. Vaidya Marg, Pune - 411001, Maharashtra, India. Notice of the meeting setting out the business to be transacted thereat and the Annual Report for the year ended 31 March 2019 has been dispatched by courier to the shareholders of the Company who have not registered their email address with the Company and have been sent via email to the share holders who have registered their email address with the Company/Depository Participant.

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **that the Register of Members and Transfer Books for equity shares of the Company will remain closed from Saturday, 14 September 2019 to Saturday, 21 September 2019 (both days inclusive)**, to determine the names of the members who will be entitled to receive final dividend, if declared.

The Annual Report of the Company (including Directors' Report, Auditors' Report and Financial Statements), the notice convening the 28<sup>th</sup> Annual General Meeting and the proxy and attendance form will be available on our website [www.koltepatil.com](http://www.koltepatil.com). Further, these documents will also be made available for inspection at the Registered Office of the Company during office hours.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to its members the facility to exercise their right to vote electronically. The Company has entered into agreement with Central Depository Services Limited (CDSL) for facilitating e-voting. Kindly refer the AGM Notice for instructions for e-voting. **The e-voting will commence on Wednesday, 18 September 2019 at 09.00 AM and will close on Friday, 20 September 2019 at 05.00 PM.** The Company has appointed Mr. Sridhar Mudaliar, Partner (CP No. 2664) or failing him Mr. S. V. Deulkar, Partner (CP No. 965) of M/s. SVD & Associates, Company Secretaries, Pune as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any query/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board of Directors  
For Kolte-Patil Developers Limited

Sd/-  
Vinod Patil

Place : Pune  
Date : 28 August 2019

Company Secretary and Compliance Officer  
Membership No. A13258