



KAY POWER AND PAPER LIMITED

CIN- L21099MH1991PLC061709

Regd. Off:- Gat No. 454/457, A/P – Borgaon, Tal/Dist – Satara-
415519,Website – www.kaypowerandpaper.com Email –

kppl.secretarial@gmail.com

NOTICE

Notice hereby given that pursuant to clause 41 of the Listing Agreement with stock exchanges, a meeting of the Board of Directors of the company shall be held on Friday 13th February, 2015 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Un- Audited Financial Results of the company for the third quarter & nine months ended 31st Dec, 2014.

For Kay Power and Paper Limited

Date: - 4th February, 2015

Sd/-

Place: - Satara

Sagar Mohite
Company Secretary