



# KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519

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CIN- L21099MH1991PLC061709

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Ref. No. KPPL/BSE/ 06/2017-18

Date – 26<sup>th</sup> May, 2017

To  
Department of Corporate Services,  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai: 400001

## **Sub- Intimation of postponement of Board meeting on 30<sup>th</sup> May, 2017**

**Ref. our earlier intimation letter No. KPPL/BSE/ 05/2017-18 dated 19<sup>th</sup> May, 2017**

Dear Sir,

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on 29<sup>th</sup> May, 2017 due to unavoidable reasons and the same has been postponed to Tuesday, 30<sup>th</sup> May 2017 to consider and take on record the audited financial results for quarter and year ended 31<sup>st</sup> March, 2017.

In view of the above, the Trading Window for trading in the equity shares of the Company, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed 19<sup>th</sup> May, 2017 (Earlier Intimation date) to June 1, 2017 (both days inclusive).

You may requested to note and take necessary action

Thanking You,

Yours Faithfully,  
For KAY POWER AND PAPER LIMITED

**SAGAR MOHITE**  
**(Company Secretary &**  
**Compliance Officer)**