



# 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/ 43/2021-22

Date –11/02/2022

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

**Sub- Intimation of postponement of Board meeting for declaration of third quarter and nine months ending un-audited financial results – 31st December 2021**

**Ref. Our earlier intimation letter No. KPPL/BSE/ 41/2020-21 dated 03/02/2022**

**Scrip Code – 530255, Scrip ID - KAYPOWR**

Dear Sir,

With reference to the above, we herewith inform you that the Meeting of the Board of Directors of the Company shall not be held on Saturday 12th February 2022 due to unavoidable reasons and the same has been postponed to Monday, 14th February 2022 to consider and take on record the un-audited financial results for the third quarter and nine months ending un-audited financial results – 31st December 2021.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,  
For **KAY POWER AND PAPER LIMITED**



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