



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519
Website- www.kaypowerandpaper.com, Email- kppl.secretarial@gmail.com
CIN- L21099MH1991PLC061709

Ref. No. KPPL/BSE/ 35/2023-24

Date: - 24/01/ 2024

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

Sub- Intimation of schedule of Board Meeting

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 29 (1) (a) and (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company is convened on Saturday 10th February 2024 at 03.00 p.m. (IST) to inter alia transact the following business.

1. To consider and approve the Un-audited financial results for the quarter and nine months ended 31st December 2023.
2. To consider and approve acquiring land for developing a private integrated Industrial Park for the manufacturing units for setting up units to produce components for defense, aerospace, and atomic energy with the approval of respective Govt. Authorities.
3. To consider and evaluate for raising of funds through issue of new equity shares, right shares, preference shares and/or any other eligible securities, including but not limited to warrants or combination thereof or securities representing preference shares or convertible into or exchangeable for preference shares through preferential issue as may be considered appropriate subject to the approval of the members of the company and other regulatory and /or other statutory approvals, as applicable.

We hereby request you to take note of the same and update the records of the company accordingly.

Kindly acknowledge the receipt.

Thanking You,

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



SAGAR MOHITE
(Company Secretary &
Compliance Officer)