



# KAY POWER AND PAPER LIMITED

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

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Ref. No. KPPL/BSE/ 07/2023-24

Date: - 24/05/ 2023

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 quarter and year ended audited financial results - 31st March 2023.**

**Ref. Our earlier intimation letter No. KPPL/BSE/ 05/2023-24 dated 19<sup>th</sup> May 2023**

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

**Dear Sir,**

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on 25th May, 2023 due to unavoidable reasons and the same has been postponed to Monday, 29th May 2023 to consider and take on record the quarter and year ended audited financial results - 31st March 2023.

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)**