



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/ 17/2023-24

Date: - 10/08/ 2023

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

Sub- Intimation to prepone of Board meeting for declaration of First Quarter ended un-audited financial results – 30th June 2023.

Ref. Our earlier intimation letter No. KPPL/BSE/ 15/2023-24 dated 03/08/2023

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 12th August , 2023 due to unavoidable reasons and the same has been postponed to Friday, 11th August , 2023 to consider and take on record the un-audited financial results for the First Quarter ended 30th June, 2023.

Kindly acknowledge the receipt.

Thanking You,

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



SAGAR MOHITE
(Company Secretary &
Compliance Officer)