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/ 18/2019-20   Date: - 09.11.2019

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

Sub- **Notice of Reschedule of Board meeting for declaration of Quarter and half year ended un-audited financial results – 30th Sept. 2019.**

Ref: - Our Board Meeting Intimation letter dated No. KPPL/BSE/48/2019-20 Date – 05/11/2019

Dear Sir,

Pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to the BSE stock Exchange that, the meeting of the Board of directors of the company earlier intimated to be held on 14th Nov, 2019 through our letter mentioned under reference, is rescheduled to be held on Monday 11th November 2019 to consider and take on record the un - audited financial results for the quarter and half year ended 30th September 2019.

You are requested to note and take necessary action.

Thanking You,

Yours faithfully,
For KAY POWER AND PAPER LTD

SAGAR MOHITE
(Company Secretary
Compliance officer)

KAY POWER AND PAPER LIMITED
CIN- L21099MH1991PLC061709
Regd. Off: - Gat No. 454/457, A/P – Borgaon, Tal/Dist – Satara- 415519,
Website – www.kaypowerandpaper.com
Email – kppl.secretarial@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company shall be held on Thursday 14th November 2019 at Plot No. B-54, Old MIDC Area, Satara – 415004 to consider and take on record un-audited Financial Results of the company for the quarter and half year ended 30th Sept, 2019.

For Kay Power and Paper Limited

Date: - 5th Nov 2019   Sd/-

Place: - Satara   **Sagar Mohite**

Company Secretary