



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 Wednesday 14th November 2018 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, 2018.

For Kay Power and Paper Limited

Date: - 5th Nov 2018

Place: - Satara

Sd/-

Sagar Mohite

Company Secretary