



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 hereby given that pursuant to clause 41 of the Listing Agreement with stock exchanges, a meeting of the Board of Directors of the company shall be held on Thursday 28th May, 2015 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Audited Financial Results of the company for the quarter & year ended 31st March, 2015.

For Kay Power and Paper Limited

Date: - 20th May, 2015

Place: - Satara

Sd/-

Sagar Mohite

Company Secretary