



**KAY POWER AND PAPER LIMITED**

**CIN- L21099MH1991PLC061709**

**Regd. Off:- Gat No. 454/457, A/P – Borgaon, Tal/Dist – Satara- 415519,**

**Website – [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com) Email –  
[kppl.secretarial@gmail.com](mailto: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 Monday, 14<sup>th</sup> August, 2017 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2017.

**For Kay Power and Paper Limited**

Date: - 8<sup>th</sup> Aug, 2017

Sd/-

Place: - Satara

**Sagar Mohite  
Company Secretary**