



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 February, 2018 at B-54, Old MIDC Area, Satara – 415004 to consider and take on record un-audited Financial Results of the company for the quarter ended 31st Dec, 2017.

For Kay Power and Paper Limited

Date: - 8th February, 2018

Place: - Satara

Sd/-

**Sagar Mohite
Company Secretary**