



**KAY POWER AND PAPER LIMITED**

**CIN- L21099MH1991PLC061709**

**Regd. Off:- Gat No. 454/457, A/P – Borgaon, Tal/Dist – Satara-  
415519, Email – [kppl.secretarial@gmail.com](mailto: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 14<sup>th</sup> August, 2014 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Un-Audited Financial Results of the company for the First Quarter Ended 30<sup>th</sup> June, 2014.

For Kay Power and Paper Limited

Date: - 5<sup>th</sup> August, 2014

Sd/-

Place: - Satara

Sagar Mohite

Company Secretary