

KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519 Website- www.kaypowerandpaper.com Email- kppl.secretarial@gmail.com CIN- L21099MH1991PLC061709

Ref. No: KPPL/BSE/ 26/2022-23 Date -04/11/2022

To,

Department of Corporate Services, Bombay Stock Exchange P. J. Towers, Dalal Street,

Mumbai: 400001

Sub- Disclosure under Regulation 30 SEBI (LODR) Regulation 2015 regarding the Newspaper Publication of schedule of Board Meeting.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting paper cutting of advertisement published on Friday 4th November 2022 in daily "Gramodhaar" Marathi newspaper (Regional language) where the registered office of the company is situated, regarding the schedule of Board Meeting of the company for declaration of un-audited financial result of Second Quarter and half year ended 30/09/2022

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,

For KAY POWER AND PAPER LIMITED

SAGAR MOHITE

(Company Secretary &

Compliance Officer)

Notice Publish at Gramoddhar Newspaper dated out November 2022

ाडीने सादर करावा. ात तापोळ्याचे नाणि सुशोभिकरण नियोजन करावे. ा सौंदर्यीकरण करणासाठी । उपाययोजना ासाठी लवकरच बैठक घेण्यात । मंत्री श्री. ार डॉ. शिंदे 1, कास पठार. न विकासाचा ावा घेतला. पर्यटन ररात स्वच्छता त्रे नियोजन ा जिल्ह्यातील रोंगराळ भागात नागरिकांच्या उणवळण, पायाभूत गच्या सुविधा

सुावधसाठा बाज घ्यावा. त्यासाठी आवश्यक तो निधी जिल्हा नियोजन समिती, राज्य शासनाच्या माध्यमातून उपलब्ध करून देण्यात येईल. ाजल्हााधकाऱ्याना कराव. त्यासाठीचा सविस्तर तपशील आठवडाभरात सादर करावा, अशाही सूचना यावेळी देण्यात आल्या.

पालकमत्रा श्रा. दसाइ याना रस्ते, वाहतूक, आरोग्य, जलसंपदा, सार्वजनिक बांधकाम आदी विषयांचाही सविस्तर आढावा घेतला.



KAY POWER AND PAPER LIMITED CIN- L21099MH1991PLC061709

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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 Friday 11th November, 2022 at B-54, Old MIDC Area, Satara – 415004 to consider and take on record un-audited Financial Results of the company for the Second Quarter and half year ended 30th September 2022.

For Kay Power and Paper Limited

Date: - 03rd Nov. 2022

Place: - Satara

Sd/-Sagar Mohite