



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/33/2020-21

Date - 11/11/2020

To,

Department of Corporate Services,
Bombay Stock Exchange
P. J. Towers, Dalal Street
Mumbai - 400001

Sub- Intimation of postponement of Board meeting.

- Ref. 1) our earlier intimation letter No. KPPL/BSE/ 30/2020-21 dated 2nd November 2020.
2) our earlier intimation letter No. KPPL/BSE/ 32/2020-21 dated 9th November 2020.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on rescheduled date i.e. 11th November 2020 due to unavoidable reasons, which was originally called on 9th November 2020 vide our above mentioned intimation letter, and the same has been again rescheduled on Thursday, 12th November 2020 to consider and take on record the un-audited financial results for Quarter and half year ended 30th September 2020.

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)

