



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/ 33/2021-22

Date –11/11/2021

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

Sub- Intimation of postponement of Board meeting for declaration of Second Quarter and half year ended un-audited financial results – 30th September 2021.

Ref. Our earlier intimation letter No. KPPL/BSE/ 31/2020-21 dated 06/11/2021

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 12th November , 2021 due to unavoidable reasons and the same has been postponed to Saturday, 13th November 2021 to consider and take on record the un-audited financial results for the Second Quarter and half year ended 30/09/2021.

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)