# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

**Regd. Office & Work :** Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709


Ref. No. KPPL/BSE/ 34/2024-25 Date: - 08/11/ 2024

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 8th November 2024 in daily "Gramodhaar" Marathi newspaper (Regional language) which is circulating in Satara, where the registered office of the company is situated, regarding the schedule of Board Meeting of the company for declaration of Un-audited financial results for the second quarter and half year ended 30th September 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **KAY POWER AND PAPER LIMITED**

**SAGAR MOHITE**
**(Company Secretary & Compliance Officer)**

KAY POWER AND PAPER LTD. SATARA

Board Meeting Notice publish at Gramodhar Newspaper dated 8th Nov. 2024

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उपलब्ध
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गी अर्ज
ा. २५६
मतदार
ाल १२८

या मतदाराच्या घरा भट दऊन ही प्रक्रिया पूर्ण करून घेतली. या सर्व प्रक्रीयेचे मतदानाच्या गोपनियतेचा भंग होणार नाही या पध्दतीने चित्रीकरण करण्यात आले आहे.

शिक्षण पूर्ण केल्यानंतरही कराडकरांच्या प्रेमामुळेच मला राजकारणात काम करण्याची संधी मिळाली. आई वडिलांचे संस्कारच



समाजसेवेचे असल्यामुळे आजपर्यंत मिळालेल्या

सत्तेचा उपयोग
प्रगतीपेक्षा सार्व
सामाजिक प्रगत
दिला. त्यामुळेच
राजकीय परिस्थि
ताठ मानेने सन्म
आहे. असे मत
मुख्यमंत्री आ.
चव्हाण यांनी व
कराड दक्षि
कोट्यवधीची वि
केली. पण गेल
सात वर्षे भाजप
असल्याने मतद
विकास निधी उ

**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 13th November 2024 at Plot No. 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, 2024.

**For Kay Power and Paper Limited**
Sd/-
**Sagar Mohite**
**Company Secretary**

Date: - 7th Nov 2024
Place: - Satara

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| | 159/2017 | State: Maharashtra | District: Satara | Police Station: MEDHA |
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| | AT POST- | Case Number: | Name of Gourt: | Act (s): IPC |