



# KAY POWER AND PAPER LIMITED

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

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Ref. No. KPPL/BSE/ 69/2023-24

Date: - 23/05/ 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 22<sup>nd</sup> May 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 Audited financial results for the fourth quarter and year ended 31<sup>st</sup> December 2024.

Kindly acknowledge the receipt.

Thanking You,

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



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

Board Meeting Notice publish at Gramodhar  
Newspaper dated 22<sup>nd</sup> May 2024.

५. १ तुकडा आल
६. ४-५ हिरवी मिरची
७. लाल तिखट चवीनुसार
८. गरम मसाला चवीनुसार
९. १ चमचा चाट मसाला

तिखट, चाट मसाला, मीठ घालून मिसळून त्याचे बारीक गोळे  
करून घ्या आणि ब्रेडक्रंब्ससह कोट करा.

५. नंतर हे लॉलीपॉप गरम तेलात तळून घ्या.

६. तयार गरमागरम व्हेजीटेबल लॉलीपॉप सॉससोबत  
सर्व्ह करा.

१५ तासांतच  
तीव्र संताप  
पांघरून घाल  
आहे. पोलिस  
दिल्याचंही मृ  
घटनेनवरून र  
मुख्यमंत्र्य

अपघाताच्या  
नोंदवत आहे  
उमटल्यानंतर  
फडणवीसांनी  
साधला होता  
दिली. मुख्य  
पवार यांनीही  
करा, असे नि

१२ वी

तनिषाचे  
तनिषा  
आहे. तिला  
महाविद्यालय  
बारावीच्या उ  
सहभाग होता  
अशी आशा  
वाणिज्य शा  
इतिहास रचल  
गुण मिळवण  
बुद्धिबळ खे  
अनेक स्पर्धा



**KAY POWER AND PAPER LIMITED**

**CIN- L21099MH1991PLC061709**

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

**Website - [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com)**

**Email - [kppl.secretarial@gmail.com](mailto: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 Tuesday 28<sup>th</sup> May, 2024 at Plot No. B-54, Old MIDC Area, Satara - 415004 to consider and take on record Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.

Date: - 21<sup>st</sup> May, 2024

Place: - Satara

**For Kay Power and Paper Limited**

Sd/-

**Sagar Mohite**

**Company Secretary**