



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/25/2019-20

Date - 10/02/2020

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

Sub- Intimation of postponement of Board meeting.

Ref. our earlier intimation letter No. KPPL/BSE/ 24/2019-20 dated 3rd February 2020

Dear Sir,

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on 10th February, 2020 due to unavoidable reasons and the same has been postponed to Tuesday, 11th February 2020 to consider and take on record the un-audited financial results for quarter and nine months ended 31st December, 2019.

You may requested to note and take necessary action

Thanking You,

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

SAGAR MOHITE
(Company Secretary &
Compliance Officer)