



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/44/2020-21

Date - 03/02/2021

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/ 43/2020-21 dated 30th January 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 5th February 2021 due to unavoidable reasons and the same has been postponed to Saturday, 13th February 2021 to consider and take on record the un-audited financial results for the third quarter and nine months ended 31st December 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)

