



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/ 11/2024-25

Date: - 06/08/ 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 6th August 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 first quarter ended 30th June 2024.

Kindly acknowledge the receipt.

Thanking You,

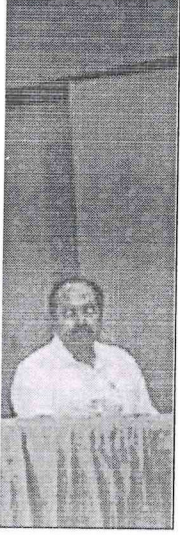
Yours Faithfully,

For **KAY POWER AND PAPER LIMITED**


SAGAR MOHITE
(Company Secretary &
Compliance Officer)



Board Meeting Notice publish at Grammodhar
Newspaper dated 6th August 2024



उत्साव संपूर्ण पत्र वळत
आदा केले असल्यामुळे ऊस
उत्पादक, सभासद, बिगर
सभासदांमध्ये अजिंक्यतारा
कारखान्याबाबत समाधान

सातारा जिल्हा मध्यवर्ती
सहकारी बँकेच्या संचालिका
कांचन साळुंखे, पंचायत
समितीच्या माजी सभापती
सरिता इंदलकर, धर्मराज

फर्दन पाच्यासह सातारा
आणि जावली तालुक्यातील
विविध संस्थांचे पदाधिकारी,
कार्यकर्ते मोठ्या संख्येने
उपस्थित होते.



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 Monday 12th August, 2024 at Plot No. B-54, Old MIDC Area, Satara – 415004 to consider and take on record the Un-Audited Financial Results of the company for the first quarter ended 30th June, 2024.

Date: - 5th August 2024

Place: - Satara

For Kay Power and Paper Limited

Sd/-

Sagar Mohite
Company Secretary

ते व्यक्त केली.
तालुक्यातील
संस्थाचालक,
शिक्षक,
पालक
उपस्थित होते.
त्रसंचालन प्रा.
तर उपस्थित
भाभार संजय
गनले.

पत्र १ वर