



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/14/2020-21

Date - 11/08/2020

To,

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

Sub- Intimation of postponement of Board meeting for declaration of first Quarter ended un-audited financial results - 30th June 2020.

Ref. Our earlier intimation letter No. KPPL/BSE/ 11/2020-21 dated 3rd August 2020

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 12th August, 2020 due to unavoidable reasons and the same has been postponed to Friday, 14th August 2020 to consider and take on record the un-audited financial results for the first quarter ended 30th June 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)

