



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 Saturday, 6th February, 2016 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Un-audited Financial Results of the company for the third quarter and nine months ended 31st Dec, 2015.

For Kay Power and Paper Limited

Date: - 31st Jan, 2016

Place: - Satara

Sd/-

Sagar Mohite
Company Secretary