



**KAY POWER AND PAPER LIMITED**

CIN- L21099MH1991PLC061709

Regd. Off:- Gat No. 454/457, A/P – Borgaon, Tal/Dist – Satara-  
415519, Website – [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com) Email –  
[kppl.secretarial@gmail.com](mailto:kppl.secretarial@gmail.com)

**NOTICE**

Notice 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 28<sup>th</sup> May, 2016 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Audited Financial Results of the company for the quarter & year ended 31<sup>st</sup> March, 2016.

For **Kay Power and Paper Limited**

Date: - 20<sup>th</sup> May, 2016

Place: - Satara

Sd/-

**Sagar Mohite**  
Company Secretary