



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 13th February 2021 at Plot No. B-54, Old MIDC Area, Satara – 415004 to consider and take on record unaudited Financial Results of the company for the third quarter and nine months ended 31st December, 2020.

For Kay Power and Paper Limited

Date: - 3rd February 2021

Place: - Satara

Sd/-

Sagar Mohite
Company Secretary