



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 9th February 2019 at B-54, Old MIDC Area, Satara – 415004 to consider and take on record the un-audited Financial Results of the company for the quarter ended 31st Dec. 2018.

For Kay Power and Paper Limited

Date: - 1st February 2019

Place: - Satara

Sd/-

Sagar Mohite
Company Secretary