



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Mob. : 9763716651/7722034221. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/43/2024-25

Date: - 04/02/ 2025

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Disclosure under Regulation 30 SEBI (LODR) Regulation 2015 regarding the Newspaper Publication of schedule of Board Meeting.

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting paper cutting of advertisement published on 4th February 2025 in daily "Gramodhaar" Marathi newspaper (Regional language) which is circulating in Satara, where the registered office of the company is situated, regarding the schedule of Board Meeting of the company for declaration of Un-audited financial results for the third quarter and nine months ended 31st December 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For KAY POWER AND PAPER LIMITED


SAGAR MOHITE
(Company Secretary &
Compliance Officer)



Board Meeting Notice publish at Gramodhar
News paper dated 4th february 2025.

कर्तबगार कुटुंब म्हणून करीत असल्याने नव्या उपस्थित होते.
आफळे परिवाराकडे पाहिले उयोगात भरारी घेतील.

ते शाखा
टकडे बोट
अभियंता
तीन दिवस
द ठेवला

नजीकच्या
कारभारात
शेतातील
तर कंपनी
व्याशिवाय
सरपंच
वेजयदादा
य सुरज
आहे. तर
झाले तर
ज्यासमोर
वाकेश्वर
बिभीषण



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 Wednesday 12th February, 2025 at Plot No. B-54, Old MIDC Area, Satara – 415004 to consider and take on record Un-audited Financial Results of the company for the third quarter and nine months ended 31st December, 2024.

For Kay Power and Paper Limited

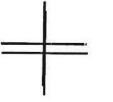
Sd/-

Sagar Mohite

Company Secretary

Date: - 3rd February 2025

Place: - Satara



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