



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 Tuesday, 14th Feb, 2017 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Un-audited Financial Results of the company for the quarter ended 31st Dec, 2016.

For **Kay Power and Paper Limited**

Date: - 7th Feb, 2017

Sd/-

Place: - Satara

Sagar Mohite
Company Secretary