



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519
Website- www.kaypowerandpaper.com, Email- kppl.secretarial@gmail.com
CIN- L21099MH1991PLC061709

Ref. No. KPPL/BSE/ 50 /2023-24

Date: - 09/03/2024.

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.

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 08th March 2024 in daily “Gramodhaar” Marathi newspaper (Regional language) which is circulating in Satara, where the registered office of the company is situated, regarding the Corrigendum to the Notice of Extra Ordinary General Meeting.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **KAY POWER AND PAPER LIMITED**



SAGAR MOHITE
(Company Secretary &
Compliance Officer)

Kay Power and Paper Limited
Corrigendum to the Notice of Extra Ordinary General Meeting publish
@ Gramoddhar Newspaper dated 8th March 2024.

संघटन वृद्धिला
असतानाच
गंताही मोठ्या
गाराच्या
होऊन त्यांचे
वर्णन आहे
धिकारी जितेंद्र
गितले.
त्यामुळे
होऊन
ठेव्या प्रमाणात
संधी उपलब्ध
असे सांगून
डुडी म्हणाले,
बोट, हाऊस
ग्रायव्हिंग, जेट
ग्रा अत्याधुनिक
ध करण्यात
त्यामुळे
गंता बोट,
गालविण्यासाठी
येणार आहे.
क्लबसाठी
ग्रा काही
सनाकडील
तून नवीन
गंता घेऊन
आहेत.

संधी निर्माण होणार आहे.
यावरोबरच पर्यटन
वाढल्यामुळे या ठिकाणी
स्वयंपाकी, व्यवस्थापन,
स्विमर्स यांचीही मोठ्या

वाहन चालक, गाईड,
तिकिट काउंटर संचालक
अशा असंख्य प्रकारचे
रोजगार निर्माण होणार
आहेत. या ठिकाणी स्थानिक

चालना मिळाल्यामुळे
स्थानिक व्यावसायिकांना
याचा मोठ्या प्रमाणावर लाभ
होणार आहे, असा विश्वासही
त्यांनी व्यक्त केला.

वादनाचा कार्यक्रम ही
संपन्न होणार आहे.
या कार्यक्रमात
गायन व मृदंग साईअट्टेत
चंद्रशेखर, मृदंगम अमोघ
कामराज हे वाजवणार

८/२७७३/२०२४
परिस्तर सिमेंट काँक्रीट
काँक्रीट करणे ३) प्र
करणे ४) प्रभाग क्र
खडकहीरा ओढ्या
चोरमले घरापर्यंत रस्
घरापर्यंत रस्ता काँक्री
काँक्रीट करणे ९)
१०) प्रभाग क्रमांक
पेव्हिंग ब्लॉक बस
काँक्रीटीकरण करणे
करणे १३) प्रभाग ३
क्रमक ९ रविंद्र बेड
कंत्राटी पध्दतीने कर
सुचनेची प्रत नगर प
दिनांक ११/०३/२०
भरणा नागरी सुविध
कामांच्या निविदा दि
नगर परिषदेच्या आ
१८/०३/२०२४ रो
रकम न भरलेस व
सर्व प्रकारच्या शास
नमून्यात मागणी कर
यार्च नोंद घ्यावी. ३
सोबत परफॉर्मन्स रि
पैकी कोणतीही निवि
परिषदेने राखून ठेवतं



KAY POWER AND PAPER LIMITED

CIN- L21099MH1991PLC061709

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

Email - kppl.secretarial@gmail.com, www.kaypowerandpaper.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

This is corrigendum to the notice of Extra Ordinary General Meeting ("EGM") dated February 19, 2024, sent through email to those members whose email id are registered with their depositories or available with the Company/RTA. A notice was also published in newspaper wherein it was informed that EGM of members of Kay Power and Paper Ltd ("Company") is scheduled to be held on Monday, March 18, 2024, at 03:00 P.M. at the Registered Office of the Company at Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415519, Maharashtra to transact the business along with e-voting instructions etc., as set out in the notice of the said meeting.

Subsequent to the issuance of Notice of Extra Ordinary General Meeting, the Company deemed it appropriate to correct few points in point (h) (k) (r) of Explanatory Statement to the Item No. 02 which is advised by BSE Limited via its observation dated March 05, 2024, during the processing of application of in-principle approval.

Accordingly, a corrigendum dated March 07, 2024 to the Notice of EGM is being sent to those members whose email id are registered with their depositories or available with the Company/RTA. The corrigendum to the notice of EGM, being an integral part of the Notice dated February 19, 2024, is also available on Company's website www.kaypowerandpaper.com and website of Stock Exchange i.e. www.bseindia.com. Members are requested to read the notice of EGM along with this corrigendum.

Place: Satara
Date: 7th March 2024

By order of the board of director
For Kay Power and Paper Limited

Sagar Mohite
(Company Secretary &
Compliance Officer)