



KAY POWER AND PAPER LIMITED

CIN- L21099MH1991PLC061709

Regd. Off:- Gat No. 454/457, A/P – Borgaon, Tal/Dist – Satara-  
415519,Website – [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com) Email –

[kppl.secretarial@gmail.com](mailto:kppl.secretarial@gmail.com)

**NOTICE**

Notice hereby given that pursuant to clause 41 of the Listing Agreement with stock exchanges, a meeting of the Board of Directors of the company shall be held on Friday 14<sup>th</sup> November, 2014 at B-54, Old MIDC Area, Satara – 415 004 to consider and take on record Un- Audited Financial Results of the company for the second quarter & half year ended 30<sup>th</sup> Sept, 2014.

For Kay Power and Paper Limited

Date: - 5<sup>th</sup> November, 2014

Sd/-

Place: - Satara

Sagar Mohite

Company Secretary