



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/ 05/2022-23

Date -25/05/2022

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 22nd May 2022 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 audited financial results for the quarter and year ended 31st March 2022.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,

For **KAY POWER AND PAPER LIMITED**



SAGAR MOHITE
(Company Secretary &
Compliance Officer)

Notice Publish at Gramoddhar Newspapers
dated 22nd May 2022

सरवासात वयून सस्यचा
असल्याचे सांगितले. तर
मी असणाऱ्या संस्थेची
शासाठी जिल्हा बँकेच्या
सहकार्य करण्याची ग्वाही
ली.



बोंबाळे येथील महिला सुरक्षा चर्चासत्रात बोलताना महिला
पदाधिकारी.

गोपिक प्रदान

. आशितोष काळे यांच्या
ग्लिश स्कूल व ज्युनियर
लयाला मध्य विभागात
षेक देण्यात आले. हे
गार्चार्य श्री देसाई एस एस
माजी प्राचार्य श्री पाटील
सेवक उपस्थित होते. या
कौन्सिल सदस्य, जनरल
प्राचार्य, मुख्याध्यापक,
स्थित होते.



KAY POWER AND PAPER LIMITED
CIN- L21099MH1991PLC061709

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

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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 Friday 27th May, 2022 at Plot No. B-54, Old MIDC Area, Satara - 415004 to consider and take on record Audited Financial Results of the company for the quarter and year ended 31st March, 2022.

Date: - 19th May, 2022
Place: - Satara

For Kay Power and Paper Limited

Sd/-

Sagar Mohite
Company Secretary

ग्रामपंचायत तासगांव, ता.जि.सातारा