



# KAY POWER AND PAPER LIMITED

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

Ref. No. KPPL/BSE/ 16/2023-24

Date: - 04/08/ 2023

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 04th August 2023 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 first quarter ended 30<sup>th</sup> June 2023.

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 Gomodhars Newspaper  
dated 4<sup>th</sup> August 2023.

अकडमाच पदाधकारा जगन्नाथ जगताप,  
वींद्र होले, संजय पवार, अमर मोकाशी,  
, संतोष कदम, तेजस यादव आदी मान्यवरांनी  
युटिल वाटचालीसाठी शुभेच्छा दिल्या.



चेथील  
स्थांसाठी  
र संपन्न  
जे मोरेवाडी  
झालेल्या  
लांतरीत  
र प्राथमिक  
या वतीने  
यात आले.  
ाचे सर्वेक्षण  
ती आरोग्य  
त आली.  
ग्रामस्थांना  
किटकजन्य  
; स्वच्छता  
आरोग्य  
ले.



**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 Saturday 12<sup>th</sup> August, 2023 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 first quarter ended 30<sup>th</sup> June, 2023.

Date: - 03<sup>rd</sup> Aug, 2023  
Place: - Satara

For Kay Power and Paper Limited  
Sd/-  
**Sagar Mohite**  
Company Secretary

१-माध्यम काम क्रमांक
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निविदा उपलब्ध

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ई-निविदा उघड

खालील संकेत :

१. <https://www.kaypowerandpaper.com>

२. <https://www.kaypowerandpaper.com>

(सदर निविदा)

३. कार्यक

जा.क्र.लेखा/जी.

कार्यकारी अभि

दिनांक : २५/०८

सातारा यांचे क

(आरओसी-२०२३)