



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/31/2020-21

Date - 03/11/2020

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 3rd November 2020 in daily "Gramodhaar" Marathi newspaper (Regional language) where the registered office of the company is situated, regarding the schedule of Board Meeting of the company for declaration of un-audited financial result for the Quarter and half year ended 30th September 2020..

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)



त मिळण्यात भरपाई मिळण्यात
र अडचणी येत आहेत.
नु उपजिल्हाधिकारी, भूसंपादन
ी क्रमांक १६ यांचे सातारा येथील

करावा. विद्यमान अधिकारी
कार्यालयामध्ये पूर्णवेळ
उपस्थित नसतात, त्यामुळे
नुकसान भरपाई वितरण

यांच्यामाफत प्रसिद्ध केली
असताना बाधित शेतकऱ्यांपैकी
४० टक्के शेतकऱ्यांनाही नुकसान
भरपाई मिळाली नाही.

रण्याचा उद्योग
या ठिकाणच्या
ी, मजूरांना
केली असता
याचे सांगितले.
गामक ठेकेदाराचे
फ पाहता खडे
रॉटी असल्याचे
त दरवर्षी खडे
णवते. त्यामुळे
रण्याचा उद्योग
आहे. बांधकाम
त्काळ सुधारणा
तीव्र आंदोलन
गांधी निराधार
स.प.चे माजी
ला आहे.



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 Monday 9th November 2020 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 quarter and half year ended 30th Sept, 2020.

For Kay Power and Paper Limited

Sd/-

Sagar Mohite

Company Secretary

Date: - 2nd Nov 2020

Place: - Satara

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