



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/ 42/2021-22

Date -04/02/2022

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 Friday 4th February 2022 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 results for the third quarter and nine months ending un-audited financial results – 31st December 2021

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 Published at Gomodhar Newspaper

Dated 04th Feb. 2022

कर्मचाऱ्यांना ४१ टक्के पगारवाढ केल्याचे सांगण्यात आले. मात्र, काही संघटनांनी विलीनीकरण या मुद्द्यावर ठाम राहात आंदोलन

जिल्हाधिकारी कार्यालय, सातारा येथे दुपारी १२.३० वा. आयोजित केल्याची माहिती निवासी उपजिल्हाधिकारी सुनील थोरवे यांनी दिली.

जाधव, प्रकाश जयंती महोत्सव दाभाडे, दयानंद उपस्थित 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 Saturday 12th February 2022 at B-54, Old MIDC Area, Satara - 415004 to consider and take on record un-audited Financial Results of the company for the third quarter and nine months ending un-audited financial results - 31st December 2021.

For Kay Power and Paper Limited

Date: - 03rd Feb. 2022

Place: - Satara

Sd/-

Sagar Mohite

किल्ले :
कोरोना

सातारा : र पश्चिमेला अस व परिसरातील चालना मिळणार संकटामुळे बंद उ पर्यटन गुरुवार, पूर्ववत सुरू हो आणि इतर पर्य बहर येणार आहे पूर्ववत सुरू होत परिसरात आनंद किल्ले वासोटा हा कानाकोपऱ्यातून पर्यटकांना नेह