



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/ 37/2022-23

Date -08/02/2023

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 Tuesday 7th February 2023 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 of third quarter and nine months ended 31/12/2022.

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 Samodhar Newspaper
dated 07th February 2023

बाई होळकर शिक्षण संस्थेची ऑनलाईन व्याख्यानमाला

यात अनिष्ट यशस्वी करण्यासाठी संस्थेचे पी.आदीसह सर्व पदाधिकार्यांनी एस.चोपडे यांनी केले तर मुळे अनिष्ट चेअरमन आर.एस.चोपडे, परिश्रम घेतले. कार्यक्रमाचे आभार संचालक प्रशांत स्वाम संचालक प्रशांत स्वाम प्रास्ताविक चेअरमन आर. पी यांनी मानले.

यात अनिष्ट मुळे अनिष्ट रिक टाळून करणे नितात चे पिंगळे ए केले.
ना प्रत्येक सणे गरजेचे डी वाळवी लळे सततची या आनंदम रणारी किड गे गरजेचे । हे चिंता भ राजमार्ग गात ठेवणे

गे कॉन्फरन्स
ऑनलाईन
व्याख्यान



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 13th February 2023 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 2022.

For Kay Power and Paper Limited

Date: - 06th Feb. 2023

Place: - Satara

Sd/-

Sagar Mohite