



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/ 06/2023-24

Date: - 20/05/ 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 20th May 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 audited financial results for the quarter and year ended 31st March 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 Gramodhar Newspaper
dated 20th May 2023.

ग्रामोद्धार

www.gramodharnews.com

जिल्हा

एक विभागाकडून णी मोहिम

४१८ खाजगी बसेसवर कारवाई

गार्गावर धोकादायक
ने उभ्या केलेल्या
गंवर तसेच राष्ट्रीय
गार्गावर चुकीच्या
क्रमधन चालणाऱ्या

कार्यालयातील मोटारवाहन निरीक्षक व
सहाय्यक मोटारवाहन निरीक्षक यांनी
योगदान दिले.



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 Thursday 25th May, 2023 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, 2023.

For Kay Power and Paper Limited

Sd/-

Sagar Mohite
Company Secretary

Date: - 19th May, 2023

Place: - Satara