



# 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/12/2020-21

Date - 04/08/2020

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 4<sup>th</sup> August 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 financial result of first quarter ended 30/06/2020.

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)**



संस्थापक अध्यक्ष डॉ.संदीप  
डाकवे, राजाराम डाकवे,  
गयाबाई डाकवे, सचिव रेश्मा

डाकवे, स्पंदन डाकवे, प्रथमेश  
डाकवे उपस्थित होते.  
सामाजिक कार्यात नेहमीच

आहित. याशिवाय अगणवाडा  
आणि जि.प.शाळांच्या भिंती  
बोलक्या करण्याचे काम  
देखील केले 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](http://www.kaypowerandpaper.com) Email –**

**[kppl.secretarial@gmail.com](mailto: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 Wednesday 12<sup>th</sup> August, 2020 at B-54, Old MIDC Area, Satara – 415004 to consider and take on record un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2020.

**For Kay Power and Paper Limited**

Date: - 03<sup>rd</sup> Aug. 2020

Place: - Satara

Sd/-

**Sagar Mohite**

**Company Secretary**

c  
m  
y  
k