



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/ 32/2021-22

Date -09/11/2021

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 9th November 2021 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 Second Quarter and half year ended 30/09/2021.

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 Publish at Gramoddhar Newspaper

Dated 09th November 2021

मुक्तीचे अध्यक्ष बापुराव जाधव,
भार मानले. यावेळी पोलीस
शांत जाधव,
वयसेविका
ज्जर,
डी सेविका
शोरामले,
छाया कदम,
कर्मचारी
हेब जाधव
जेष्ठ नागरीक
जाधव,
। जाधव, टी.
व, विठ्ठल
श्री. पडळकर,
मले, श्रीमती
सादिचा
करण्यात
सरद जाधव
भार मानले.
स माजी

मुक्तीचे अध्यक्ष बापुराव जाधव, सचिन जाधव आर्दिसह मान्यवर
विष्णू जाधव, संगिता जाधव, अशोक ग्रामस्थ उपस्थित होते.



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 –
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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 Friday 12th November, 2021 at B-54, Old MIDC Area, Satara – 415004 to consider and take on record un-audited Financial Results of the company for the Second Quarter and half year ended 30th September 2021.

For Kay Power and Paper Limited

Date: - 06th Nov. 2021

Place: - Satara

Sd/-

Sagar Mohite

पुण्या ००१ पत्र
देय दराने स्वतंत्रप

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ई निविदा उपलब्ध
निविदापूर्व बैठक

ई-निविदा उघडणे
खालील संकेतस्थाने
१. <http://maha>
२. <https://mah>
(सदर निविदा सूच
३) कार्यकारी अर्
जा.क्र.लेखा/निर्
कार्यकारी अभियंता
सातारा यांचे काय
दिनांक: ०२/११,