



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/ 26/2022-23

Date -04/11/2022

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 November 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 result of Second Quarter and half year ended 30/09/2022

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)

