



## 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/ 38/2023-24

Date: - 30/01/ 2024.

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 26th January 2024 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 Un-audited financial results for the third quarter and nine month ended 31<sup>st</sup> December 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 Grammodhar  
Newspaper dated 26<sup>th</sup> January 2024

नाच्या  
होते हे  
शंकत  
देखिल  
व्यक्त  
राच्या  
मातून  
वडणे  
खिल  
याचे  
मिता  
माहे.  
ताई  
ठाठी  
प्रास  
ने  
हन  
मिने



**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 Saturday 10<sup>th</sup> February, 2024 at Plot No. 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 month ended 31<sup>st</sup> December, 2023.

**For Kay Power and Paper Limited**

Date: - 24<sup>th</sup> January 2024

Place: - Satara

Sd/-

**Sagar Mohite**  
Company Secretary