



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/ 33/2023-24

Date: - 06/11/ 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 05th November 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 Un-audited financial results for the second quarter and half year ended 30th September 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 5th November 2023.

साथचा रण, फलटण,
राण सभा रविवार दि.
१०८ (विटणी) येथील
ध्वजतळातील खालील
वरी सदर सभेस सर्व

साथटी लि; फलटण,
०२३-२४ ते २०२८-
निवड करणे.

। यांचे आदेशानुसार
व्यवहार
सह कुक्कुट पालन
; फलटण

कृष झाल्यास सदर
गणपतीची
निर्णय घेण्यात येईल.
प्राप्त असणारे

हायस्कूल वयस शाळा अथवा १०८ तया विद्याया हंगार असल्याचा माहता मुख्यध्यापक
दिवस सोहळा मंगळवार दि. ७ नोव्हेंबर रोजी सन्मती देशमाने यांनी दिली. दाम्यान समता
होणार आहे. यादाम्यान समता सैनिक दलाच्या सैनिक दलाचे प्रमुख अरुणभाऊ पोळ यांच्या



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 9th November 2023 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 second quarter and half year ended 30th September, 2023.

For Kay Power and Paper Limited

Date: - 03rd Nov 2023

Place: - Satara

Sd/-

Sagar Mohite

Company Secretary

संचालन करत
हायस्कूल येथे
येथे ११

परिषदेचे मान
शिक्षणाधिका
मुख्याध्यापक
उपस्थितित श
देण्याचा क
या मानवदे
पुढाकाराने
विद्यार्थी दि
कार्यकर्ते व र
सहभागी होई
डॉ. बाबा

यांचे शाळेत
नसते तर
प्रस्तावित होणे
ते. महत्वाचे
ज्याचे आज्ञा
जाते ते
संविधान ६