



# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/47/2023-24

Date - 21/02/2024

To,  
Department of Corporate Services,  
Bombay stock exchange  
P. J. Towers, Dalal Street,  
Mumbai: 400001

**Sub- EGM date and cut- off date for E voting.**

Dear Sir,

The company has conveyed the Extra Ordinary General Meeting on Monday, 18<sup>th</sup> March, 2024 at 3.00 p.m. at the registered office of the company at Gat No. 454/457, Village Borgaon, Tal/Dist. Satara - 415 519, Maharashtra (Refer to our intimation dated 21/02/2024).

Pursuant to regulation 44 of the LODR, the Company has provided electronic voting (Remote e-voting) facility to the members through the electronic voting platform of Central Depository Services Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date, i.e., March 11<sup>th</sup>, 2024, may cast their votes electronically on the businesses set out in the Notice of Extra Ordinary General Meeting. The e-voting shall commence from 9.00 a.m. on March 15<sup>th</sup>, 2024, and shall end at 5.00 p.m. on March 17<sup>th</sup>, 2024.

You are requested to note and take necessary action.

Thanking you,

Yours faithfully,

For KAY POWER AND PAPER LTD,

**SAGAR MOHITE**  
(Company Secretary &  
Compliance Officer)

