



## **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

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Ref. No. KPPL/BSE/25/2018-19

Date -20.05.2019

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

**Sub- Intimation of schedule of Board Meeting for declaration of quarter and year ended audited financial results – 31<sup>st</sup> March 2019.**

**Scrip Code – 530255, Scrip ID - KAYPOWR**

Dear Sir,

Pursuant to regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company is convened on Tuesday 28<sup>th</sup> May 2019 to consider and take on record the audited financial results for the quarter and year ended 31st March 2019.

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)