



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/40/2017-18

Date – 23.05.2018

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

Sub- Quarter and year ending audited financial results – 31st March 2018.

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 Monday 28th May 2018 to consider and take on record the audited financial results for the quarter and year ended 31st March 2018.

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)