

**K.P. Energy Limited**  
(A KP Group Company)

**KPEL/BM/JUNE/2016/I-014**

**JUNE 06, 2016**

BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: 539686

Sub: Intimation of the Board Meeting (02/2016-17) to be held on June 15, 2016

Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that 02<sup>nd</sup> Board Meeting (2016-17) of the Directors of the Company will be held on **Wednesday, June 15, 2016** at the Registered Office of the Company at **11.00 a.m.** to transact following business;

1. To consider and approve the appointment of M/s **SJV & ASSOCIATES, Company Secretaries**, as a **Secretarial Auditor of the Company for the "Financial Year 2015-16"** in place of **resigned Secretarial Auditor Mr. Hiren Hasmukh Shah, Practicing Company Secretary** and to take note on **resignation letter** received from the resigned Secretarial Auditor along with **No objection Certificate**.
2. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**

  
Farukbhai Gulambhai Patel  
Managing Director  
(DIN: 00414045)



**Reg. Office:**

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