

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

KPEL/BM/AUG/2017/O-069

August 28, 2017

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze, Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Ref: Scrip Code: 539686

Sub: Outcome of the Board Meeting held on August 28, 2017

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform your good office that the Board of the Company at its meeting held today, Monday, August 28, 2017 commenced at 11:00 A.M. and Concluded at 02:40 P.M. has taken the following decisions:

1. Considered and took note of Minutes of Last Meeting of Board of Directors and its Committee;
2. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended as on 31st March 2017 as per the provision of Companies Act, 2013 and other applicable provisions and rule made there under;
3. Considered and approved the Employee Stock Option Plan of the company which involves fresh issuance of equity shares of the company pursuant to exercise of options;
4. Considered and approved the matter of increase in authorized share capital of the company from the existing Rs. 10,50,00,000/- (Rupees ten crores fifty lacs only) divided into 1,05,00,000 (one crore five lacs) Equity Shares of Rs. 10/- (Rupees ten only) each to Rs. 10,60,00,000/- (Rupees ten crores sixty only) divided into 1,06,00,000 (one crore sixty lacs) Equity Shares of Rs. 10/- (Rupees ten only) each, by creation of additional 1,00,000 (One lac) Equity Shares of Rs. 10/- (Rupees ten only) each ranking pari passu in all respect with existing equity shares of the company to accommodate the issuance of equity shares under ESOP and subsequent alteration of Memorandum of Association to give effect to said increase in authorized share capital, subject to approval of shareholders in ensuing AGM;
5. Considered and reviewed the appointment of Ms. Janki Shah, Proprietor of M/s. SJV & Associates Practicing Company Secretary (Membership No: 29657, C.P. No: 10836), as the Scrutinizer for scrutinizing the E-Voting process and scrutinizer for conducting the business through ballot paper as per the provision of Companies Act, 2013 and other applicable provisions and rules made there under;



**Reg. Office:**

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.

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CIN Number : L40100GJ2010PLC059169



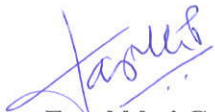
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6. Considered and took note of ratification of M/s K A SANGHVI & CO., Chartered accountants, Surat bearing FRN: 120846W, Statutory Auditors of the Company, in ensuing 8<sup>th</sup> Annual General meeting as per the provision of Companies Act, 2013 and other applicable provisions and rules made there under;
7. Authorised Managing Director and/or Whole Time Director and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2016-17 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
8. Approved the draft notice for calling the 8<sup>th</sup> Annual General Meeting of the company scheduled to be held on Saturday, 23<sup>rd</sup> September, 2017 at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat 395003.
9. Considered and fixed Record date and/or Book closure date for the purpose of final dividend and 8<sup>th</sup> Annual General Meeting.

Sr. No.	Particulars	Date
1	Book Closure Date	From September 16, 2017 to September 23, 2017 (both days inclusive)
2	Cutoff date for E voting	September 16, 2017
3	CDSL E-voting period	From September 20, 2017 at 10:00 AM to September 22, 2017 till 05:00 PM.
4	Record Date	September 15, 2017

This is for your information and records.

**For K.P. Energy Limited**



**Farukbhai Gulambhai Patel**  
**Managing Director**  
**DIN: 00414045**



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