



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/BM/AUG/2019/O-160

August 8, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 539686

Sub: **Outcome of the Board Meeting and Submission of the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on June 30, 2019.**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4:15 p.m. and concluded at 5:20 p.m., *inter alia* has:

- 1 Approved the Standalone unaudited financial results of the Company for the Quarter ended June 30, 2019.
- 2 Approved the Consolidated unaudited financial results of the Company for the Quarter ended June 30, 2019.

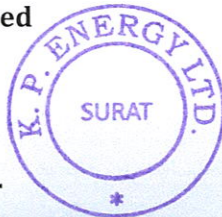
Further, a copy of financial result as above along with the limited review by the Statutory Auditors in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, have been annexed herewith.

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

Thanking You,

Yours faithfully,
For K.P. Energy Limited


Ashish A Mithani
Whole Time Director
(DIN: 00152771)



Encl.: a/a



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ISO 14001 : 2015, ISO 9001 : 2015 and BS OHSAS 18001 : 2007 Certified Company

BSE Listed Company