

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

KPEL/BM/MAR/2018/O-89

March 31, 2018

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

Ref: Scrip Code: 539686

**Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2017-18**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, pleased be informed that the Meeting of Board of Directors of the Company was held today i.e. Saturday, March 31, 2018 commenced at 4.00 p.m. and concluded on 5.00 p.m. at the Registered office of the Company *inter alia* to approve the appointment of **Ms. Janki Shah, Prop. of SJV & Associates**, Practicing Company Secretary (Membership No: 29657, C.P. No: 10836), as a Secretarial Auditor of the Company for the Financial Year 2017-18 to conduct Secretarial Audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

  
Farukbhai Gulambhai Patel  
Managing Director  
DIN: 00414045



**Reg. Office:**

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

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CIN Number : L40100GJ2010PLC059169

