

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

KPEL/BM/JAN/2017/I-036

January 17, 2017

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

Ref: Scrip Code: 539686

Sub: Intimation of the Board Meeting to be held on January 28, 2017

Dear Sir,

This is to inform you under Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Board Meeting of the Directors of the Company will be held on **Saturday, January 28, 2017** at the Registered Office of the Company at **11.00 a.m.** to transact following business;

1. To consider interim Dividend for the financial year 2016-17;
2. To consider and approve matter of increase in authorized share capital of the company and subsequent alteration of Memorandum of Association to give effect to said increase in authorized share capital;
3. To consider and approve further issuance of shares by way of bonus shares; and
4. To consider and approve calling Extra Ordinary General Meeting of shareholders for matter referred to in (2) & (3) above
5. Any other business that deem necessary with permission of the chair.

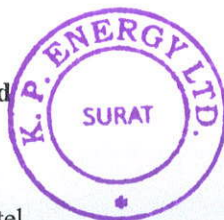
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from January 17, 2017 till January 31, 2017 (inclusive both days) from the conclusion of the meeting.

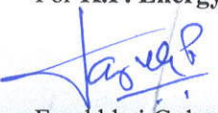
Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**




Farukbhai Gulambhai Patel
Managing Director
(DIN: 00414045)



Reg. Office:

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

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CIN Number : L40100GJ2010PLC059169