

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

KPEL/BM/MAY/2017/O-059

May 16, 2017

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

Ref: **Scrip Code: 539686**

Sub: **Outcome of the Board Meeting held on May 15, 2017**

Dear Sir(s),

In continuation of our Letter dated May 08, 2017, We wish to inform you that the Board of the Company at its meeting held today, commenced at 11:00 a.m. and concluded at 01:30 p.m., has:

1. Approved the Audited Standalone and Consolidated financial results of the Company for the Half year and year ended on March 31, 2017.
2. Recommended final dividend for the financial year ended March 31, 2017 @ Rs. 0.20/- (Twenty Paise only) per equity share i.e. 2.0%. It is pertinent to mention that the Board of Directors of the Company had declared interim dividend @ Re. 1/- per equity share at their meeting held on January 28, 2017. The total dividend for the financial year 2016-17 will be Re. 1.20/- i.e 12% per equity share.

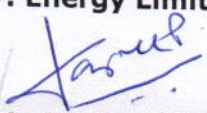
We shall inform you in due course the date on which Company will hold Annual General Meeting for the year ended March 31, 2017 and the date from which the dividend will be paid to the Shareholders.

Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**


Farukhbhai Gulambhai Patel
Managing Director
(DIN: 00414045)



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