

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



KPEL/BM/FEB/2017/O-049

March 04, 2017

To,

Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 539686

Sub: NOTICE OF RECORD DATE FOR BONUS ISSUE OF 51,30,000 EQUITY SHARES OF RS. 10/- EACH

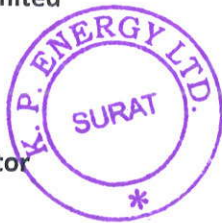
Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Company has revised and fixed **Thursday, March 16, 2017** as the record date for the purpose of ascertaining list of shareholders who are eligible for issue and allotment of 51,30,000 Bonus Equity shares of Rs. 10/- each in proportion of 1.5 (One decimal five) new Bonus Equity share of Rs. 10/- each fully paid up for every 1 (One) existing ordinary Equity shares of Rs. 10/- each fully paid up of the Company.

You are requested to kindly take the note of above and display the same on the notice of exchange.

Thanking you,
Yours faithfully,
For K.P. Energy Limited


Ashish A Mithani
Whole Time Director
(DIN: 00152771)



Encl: as above



Reg. Office:

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

Phone: +91-261-2764757, Fax: +91-261-2774757

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

CIN Number : L40100GJ2010PLC059169