

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

KPEL/BM/ADJ/MAY/2018/I-107

May 28, 2018

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

Ref: Scrip Code: 539686

Sub.: intimation of adjournment of Board Meeting to May 30, 2018 (in continuance of Meeting held on Monday, May 28, 2018) inter alia for consideration of Audited standalone and Consolidated Financial Results & Continuation of Closure of Trading window.

Dear Sir(s),

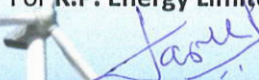
With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company held on **Monday, May 28, 2018**, was adjourned to be held on **Wednesday, May 30, 2018**, at the Registered office of the Company, *inter alia*, to transact the following:

1. To consider and approve Standalone and Consolidated audited financial results of the Company for the half year and year ended March 31, 2018.
2. To consider and approve migration of the Company from BSE SME Segment to the Main Board of BSE Limited.
3. To consider appointment of Mr. Harsh Shaileshkumar Shah (Membership No. 165448) as Internal Auditor of the Company for FY 2018-19 to conduct the internal audit of the Company.
4. To consider and 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 FY 2018-19 to conduct the secretarial audit.
5. Any other matter with the permission of the Chairman.

Further, we hereby inform you that as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall be continued to remain closed for all directors / officers / designated employees ("insiders") of the Company from **May 18, 2018 to June 01, 2018 (both days inclusive)**.

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



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

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