

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

KPEL/BM/MAY/2016/I-013

May 17, 2016

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

Ref: Scrip Code: 539686

Sub: Intimation of the Board Meeting (01/2016-17) to be held on May 27, 2016

Dear Sir,

This is to inform you under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that the Board Meeting (01/2016-17) of the Directors of the Company will be held on **Friday, May 27, 2016** at the Registered Office of the Company at **11.00 a.m.** to transact following business;

1. To consider and approve the Audited financial results of the Company for the Half year and year ended on March 31, 2016;
2. To take note of disclosure of interest received from directors of the Company in form MBP-1, and
3. Any other business that may deem necessary with the 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 May 18, 2016 to May 30, 2016 (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


Farukhbhai Gulambhai Patel
Managing Director
(DIN: 00414045)



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@kpenery.in, Website: www.kpenery.in

CIN Number : L40100GJ2010PLC059169