

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



KPEL/BM/JULY/2016/I-019

July 22, 2016

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

Ref: Scrip Code: 539686

Sub: Intimation of the Board Meeting (03/2016-17) to be held on July 30, 2016

Dear Sir,

This is to inform you that the Board Meeting (03/2016-17) of the Directors of the Company will be held on **Saturday, July 30, 2016** at the Registered Office of the Company at **11.00 a.m.** to transact following business;

1. To consider and approve the Minutes of preceding Board meeting.
2. To consider and review the Minutes of Audit Committee, Nomination and Remuneration Committee and stakeholder relationship Committee.
3. To Consider and approve the appointment and remuneration of Mr. Bhupendra Vadilal Shah (DIN: 06359909) as an additional Director of the Company from This meeting to ensuing 7<sup>th</sup> Annual General Meeting of the Company as per the provision of Section 161(1) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. To Consider and take note of resignation of Ms. Nita Mishra (Membership No. A39489), Company secretary & Compliance officer as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. To Consider and approve the appointment and remuneration of Mr. Karmit H. Sheth (Membership No: A46197), Company secretary & Compliance officer of Company as per the provision of Section 203 (2) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
6. To Consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the Financial year ended as on 31<sup>st</sup> March 2016 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.



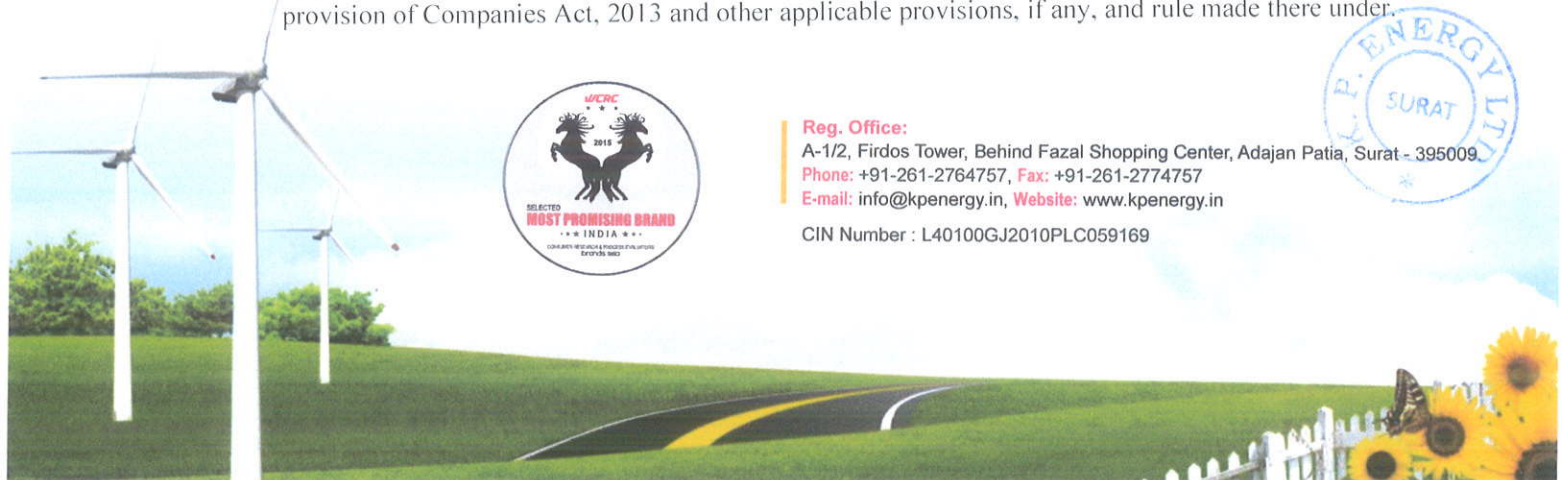
**Reg. Office:**

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



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7. To Consider and approve the appointment of Ms. Janki Shah, Proprietor of M/s. SJV & Associates Practicing Company Secretary (Membership No: 29657, C.P. No: 10836), as the Scrutinizer for scrutinizing the E-Voting process and scrutinizer for conducting the business through postal ballot as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
8. To Authorise Director and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2015-16 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
9. To Consider and approve the appointment of M/s K A SANGHVI & CO., Chartered accountants, Surat bearing FRN: 120846W as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bipinchandra J. Modi & Co., Chartered Accountants Surat bearing FRN: 101521W, per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
10. To approve the Resolution for regularization of Appointment of Mr. Bhupendra Vadilal Shah (DIN: 06359909) from an additional Director to Non-Executive director of the company subject to approval in ensuing 7<sup>th</sup> Annual General Meeting.
11. To Consider and approve the draft notice for calling the 7<sup>th</sup> Annual General Meeting of the company.
12. Any other business that may deem necessary with the permission of the chair.

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

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**

  
Ashish A. Mithani  
Whole Time Director  
(DIN: 00152771)



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