

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

KPEL/BM/AUG/2017/I-069

August 19, 2017

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze, Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Ref: Scrip Code: 539686

Sub: Intimation of the Board Meeting to be held on August 28, 2017

Dear Sir,

We wish to inform your good office under Regulation 29(1) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, that the Board Meeting of the Directors of the Company is proposed to be held on **Monday, August 28, 2017** at the Registered Office of the Company at **11.00 a.m.** to transact following business;

1. To consider and take note of Minutes of Last Meeting of Board of Directors and its Committee, if any;
2. 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 31st March 2017 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
3. To consider and approve the Employee Stock Option Plan of the company which involves fresh issuance of equity shares of the company pursuant to exercise of options;
4. To consider and approve the matter of increase in authorized share capital of the company and subsequent alteration of Memorandum of Association to give effect to said increase in authorized share capital;
5. To consider and review 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 ballot paper as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules 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@kpenery.in, Website: www.kpenery.in

CIN Number : L40100GJ2010PLC059169



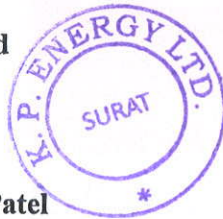
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www.kpgroup.co

6. To consider and take note of ratification of M/s K A SANGHVI & CO., Chartered accountants, Surat bearing FRN: 120846W, Statutory Auditors of the Company, in ensuing 8<sup>th</sup> Annual General meeting as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
7. To Authorise Director and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2016-17 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
8. To decide date, time, venue of the ensuing 8<sup>th</sup> Annual General Meeting of the company and approve the draft notice calling 8<sup>th</sup> Annual General Meeting.
9. To consider and fix Record date and/or Book closure date for the purpose of final dividend and 8<sup>th</sup> Annual General Meeting.
10. Any other business that may deem necessary with the permission of the chair.

This is for your information and records.

For K.P. Energy Limited



**Farukbhai Gulambhai Patel**  
**Managing Director**  
**DIN: 00414045**



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